SOMERLEY CAPITAL HOLDINGS LIMITED

Somerley Capital Holdings Limited
新百利融資控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8439)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Somerley Capital Holdings Limited are set out below:

Executive Directors:
Mr. SABINE Martin Nevil *(Chairman)*
Mr. NG Hoi Kam *(Vice Chairman)*
Mr. CHOW Wai Hung Kenneth *(Chief Executive Officer)*

Non-executive Director:
Ms. ZHU Yuchen

Independent non-executive Directors:
Ms. KHOO Pui Wun
Mr. LEE Siu Hang Foster
Mr. LI Shoushuang

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. SABINE Martin Nevil		Chairman	
Mr. NG Hoi Kam		Member	Member
Mr. CHOW Wai Hung Kenneth			Member
Ms. ZHU Yuchen	Member		
Mr. LEE Siu Hang Foster	Chairman	Member	Member
Mr. LI Shoushuang		Member	Chairman
Ms. KHOO Pui Wun	Member	Member	Member

Hong Kong, 12 November 2026