

**Miricor Enterprises Holdings Limited**  
**卓珈控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1827)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Miricor Enterprises Holdings Limited are set out below:

### **Executive Directors**

Ms. LAI Ka Yee Gigi (*Chairlady and Chief Executive Officer*)

Mr. HO Tsz Leung Lincoln

Dr. LAM Ping Yan

Mr. TANG Sung Kin

### **Independent Non-executive Directors**

Mr. CHENG Fu Kwok David

Mr. CHENG Yuk Wo

Mr. LI Wai Kwan

The Board has set up 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LAI Ka Yee Gigi			Member	Chairlady
Mr. HO Tsz Leung Lincoln				
Dr. LAM Ping Yan				
Mr. TANG Sung Kin				
Mr. CHENG Fu Kwok David		Member		Member
Mr. CHENG Yuk Wo		Chairman	Chairman	Member
Mr. LI Wai Kwan		Member	Member	

Hong Kong, 30 December 2025