

# Progressive Path Group Holdings Limited

## 進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Progressive Path Group Holdings Limited are set out as follows:

#### Executive Directors

Mr. Wu Wing Hang (*Chairman*)

Mr. Chan Tak Ming

#### Independent Non-executive Directors

Mr. Wong Yiu Kit Ernest

Mr. Lee Man Tai

Ms. Tong Sze Sze Cecilia

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Wing Hang		–	M	M
Mr. Chan Tak Ming		–	–	–
Mr. Wong Yiu Kit Ernest		M	C	M
Mr. Lee Man Tai		C	M	–
Ms. Tong Sze Sze Cecilia		M	–	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 March 2024