



Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8290)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company are set out below:

Executive Directors

Mr. Chong Siu Ning (*Chairman*)

Mr. Chong Siu Pui (*Vice Chairman and Chief Executive Officer*)

Mr. Chong King Fan

Non-executive Director

Ms. Chong Siu Fan

Independent Non-executive Directors

Mr. Pun Chung Sang Trevor

Ms. Wong Pui Man

Mr. Kwok Chi Wah

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chong King Fan				
Mr. Chong Siu Pui				C
Mr. Chong Siu Ning				
Ms. Chong Siu Fan				
Mr. Kwok Chi Wah	M	M	C	M
Ms. Wong Pui Man	M	C	M	M
Mr. Pun Chung Sang Trevor	C	M	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 June 2025