



Legendary

Group Limited

Stock Code: 8195

LEGENDARY GROUP LIMITED

創天傳承集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Legendary Group Limited are set out below:

Executive Directors

Mr. Yuen Yu Sum (*Chairman*)

Mr. Chan Lap Jin Kevin

Non-executive Director

Mr. Law Wing Chung

Independent non-executive Directors

Mr. Chung Chin Kwan

Mr. Chan Kim Fai Eddie

Mr. Chung Kwok Pan

The Board has established three committees and the members of the respective Board committees are set out below:

| Directors | Board committees | Audit committee | Nomination committee | Remuneration committee |
|------------------------|-------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Chung Chin Kwan | | M | C | C |
| Mr. Chan Kim Fai Eddie | | C | M | M |
| Mr. Law Wing Chung | | | M | M |
| Mr. Chung Kwok Pan | | M | | |

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 December 2022