

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2026, the members of the Board of Directors of Deson Development International Holdings Limited are set out below:

Executive Directors

Tjia Boen Sien (*Managing Director and Chairman*)

Wang Jing Ning

Tjia Wai Yip, William

Tse Hoi Ying

Independent Non-Executive Directors

Siu Kam Chau (*Lead Independent Non-executive Director*)

Siu Man Po

Song Sio Chong

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Tjia Boen Sien	—	M	—
Wang Jing Ning	—	M	M
Tse Hoi Ying	—	—	M
Siu Man Po	M	M	M
Siu Kam Chau	C	C	M
Song Sio Chong	M	M	C

Notes:

C committee chairman

M committee member

Hong Kong, 29 June 2026

* For identification purpose only