



Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziying

Mr. LI Yanbo

Non-executive Directors

Mr. CHAN Lau Yui Kevin

Independent Non-executive Directors

Mr. SIN Hendrick *M.H.*

Mr. SZETO Yuk Ting

Ir. CHEUNG Siu Wa

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHANG Yoe Chong Felix	/	M	C
Ms. JIA Ziying	/	/	M
Mr. SIN Hendrick <i>M.H.</i>	C	M	M
Mr. SZETO Yuk Ting	M	C	M
Ir. CHEUNG Siu Wa	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

5 June 2025