



Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 613)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Planetree International Development Limited with effect from 22 August 2025 are set out below.

Executive Directors

Mr. Cheung Ting Kee (*Vice Chairman*)

Ms. Cheung Ka Yee

Mr. Dai Bin

Mr. Lam Hiu Lo

Mr. Wong Kin Chun, Gilbert

Non-executive Director

Dr. Chuang Henry Yueheng (*Chairman*)

Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Chung Kwok Pan

Mr. Ma Ka Ki

Mr. Zhang Shuang

There are three 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
Ms. Cheung Ka Yee		Member	Member
Mr. Chan Sze Hung	Member		Chairman
Mr. Chung Kwok Pan	Member	Member	Member
Mr. Ma Ka Ki	Chairman	Chairman	Member

Hong Kong, 22 August 2025