



IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1547)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Neil David Howard (*Chairman, Chief Executive Officer*)

Mr. Steven Paul Smithers

Independent Non-executive Directors

Mr. Robert Peter Andrews

Mr. David John Kennedy

Mr. Christopher John Brooke

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Neil David Howard		/	M	C
Mr. Steven Paul Smithers		/	M	M
Mr. Robert Peter Andrews		M	C	M
Mr. David John Kennedy		C	M	M
Mr. Christopher John Brooke		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 September 2023