



Kong Shum Smart Management Group (Holdings) Limited

港深智能管理集團(控股)有限公司

(Formerly known as Shi Shi Services Limited 時時服務有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shi Shi Services Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Ho Ying Choi (*Chairman*)

Ms. Ho Siu Chun

Independent Non-executive Directors

Mr. Lam, Frank Pun Yuen

Mr. Chan Fei Fei

Mr. Mak Siu Hong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ho Ying Choi	–	Member	Member
Ms. Ho Siu Chun	–	–	–
Mr. Lam, Frank Pun Yuen	Member	Member	Chairman
Mr. Chan Fei Fei	Chairman	Member	Member
Mr. Mak Siu Hong	Member	Chairman	Member

Hong Kong, 2 December 2024