

VERTICAL INTERNATIONAL HOLDINGS LIMITED

弘浩國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8375)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vertical International Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Mai Junhui (*Chairman*)

Mr. Zhong Chuanyong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Deng Kaihong

Mr. Wu Yuantao

Ms. Li Weiwei

The Board has established three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which the relevant member of the Board serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Mai Junhui	–	–	Member
Mr. Deng Kaihong	Member	Chairman	Member
Mr. Wu Yuantao	Member	Member	Chairman
Ms. Li Weiwei	Chairperson	Member	Member

Hong Kong, 27 February 2025