

## **List of directors of subsidiaries**

The names of all directors who have served on the boards of the subsidiaries of Jinhui Holdings Company Limited (the “Company”) during the year 2025 and as at 31 December 2025 are set out below:

Mr. Ng Siu Fai

Mr. Ng Kam Wah Thomas

Mr. Ng Ki Hung Frankie

Ms. Ho Suk Lin

Mr. Ching Wei Man Raymond

Mr. Shum Yee Hong

Mr. Ng Wai Hing

Ms. Kwok Wai Yu Rosanna