



Zhuoxin International Holdings Limited

卓信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

List of Directors and their Role and Function

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

Executive Directors

MA Chao (Chairman)

FU Yong

Independent Non-executive Directors

CHIU Wai Piu

LI Shiu Ki Ernest

CHEUNG Kwan Hung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
MA Chao			
FU Yong			
CHIU Wai Piu	M	M	C
LI Shiu Ki, Ernest	M	C	M
CHEUNG Kwan Hung	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 9 September 2019