



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

FANG Wei

FENG Xiaohua

SUN Bo

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			
SUN Bo	C	M	M
FENG Xiaohua	M	C	M
FANG Wei	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 February 2020