



## 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 (Deputy Chairman)

FENG Xiaohua

SUN Bo

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 21 February 2020