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Zheng Li Holdings Limited

正力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8283)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zheng Li Holdings Limited are set out below:

Executive Directors

Mr. YAN Jianqing *(Co-Chairman and Chief Executive Officer)*

Mr. WU Tangqing *(Co-Chairman)*

Mr. CHUA Boon Hou (CAI Wenhao)

Non-executive Director

Mr. YUAN Guoshun

Independent non-executive Directors

Mr. LEUNG Yiu Cho

Mr. CHEN Huichun

Mr. ZHAO Wei

There are four Board committees. The composition of each of the Board committees is set out below:

Audit Committee

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. CHEN Huichun

Mr. ZHAO Wei

Remuneration Committee

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. YAN Jianqing

Mr. ZHAO Wei

Nomination Committee

Mr. ZHAO Wei (*Chairman*)

Mr. YAN Jianqing

Mr. CHEN Huichun

Risk Management Committee

Mr. ZHAO Wei (*Chairman*)

Mr. YAN Jianqing

Mr. CHUA Boon Hou (CAI Wenhao)

Hong Kong, 20 October 2021