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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. FENG Wei *(Co-Chairman)*

Mr. CHUA Boon Hou (CAI Wenhao)

#### **Non-executive Director**

Mr. WANG Bing

#### **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, 30 December 2021