



## ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED

浙江聯合投資控股集團有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8366)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) with effect from 5 July 2022 are set out below:

#### Executive Directors

Mr. Law, Michael Ka Ming *alias* Mr. Law Ka Ming, Michael  
Ms. Lai Pik Chi Peggy (*Compliance Officer*)  
Mr. Choi Pun Lap

#### Independent non-executive Directors

Mr. Leung Tsun Ip  
Mr. Hui Man Ho Ivan  
Mr. Fu Yan Ming

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Law, Michael Ka Ming			
Ms. Lai Pik Chi Peggy		Member	Member
Mr. Choi Pun Lap			
Mr. Leung Tsun Ip	Member	Chairman	Member
Mr. Hui Man Ho Ivan	Member		Member
Mr. Fu Yan Ming	Chairman	Member	Chairman

Hong Kong, 5 July 2022