



新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8159)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China United Venture Investment Limited are set out below.

Executive Directors

Mr. Wang Li Feng (*Vice Chairman*)
Mr. Fan Xiaoling
Mr. Ni Xian

Non-executive Director

Mr. Huang Bin (*Chairman*)

Independent non-executive Directors

Dr. Yan Ka Shing
Mr. Wu Lebin
Mr. Sui Fuxiang

The Board has set up five committees, namely, the Audit Committee, the Remuneration Committee, the Nomination Committee, the Executive Committee and the Strategy and Development Committee. The table below sets out the composition of these committees on which each Board member serves.

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Strategy and Development Committee
Mr. Wang Li Feng	-	Member	Member	Chairman	Chairman
Mr. Fan Xiaoling	-	-	-	Member	-
Mr. Ni Xian	-	-	-	-	-
Mr. Huang Bin	-	-	Chairman	-	-
Dr. Yan Ka Shing	Chairman	Chairman	Member	Member	Member
Mr. Wu Lebin	-	-	-	-	-
Mr. Sui Fuxiang	Member	Member	Member	Member	Member

Hong Kong, 29 December 2022