



JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(Formerly known as Farnova Group Holdings Limited 法諾集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 08153)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Jiading International Group Holdings Limited are set out below:

Executive Directors

Mr. MOU Zhongwei

Ms. LIU Ching Man

Mr. LI Guangying

Ms. CAI Ying

Non-Executive Director

Ms. WANG Dongmei

Mr. YE Wenxue

Ms. LIU Ying

Independent Non-Executive Directors

Mr. LUO Ji

Mr. LUI Chi Kin

Ms. SUN Naimeng

Mr. SHIN Ho Chuen

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. MOU Zhongwei			Chairman
Ms. LIU Ching Man			
Mr. LI Guangying			
Ms. CAI Ying			
Ms. WANG Dongmei			
Mr. YE Wenxue			
Ms. LIU Ying			
Mr. LUO Ji	Member	Chairman	Member
Mr. LUI Chi Kin	Chairman	Member	Member
Ms. SUN Naimeng	Member	Member	Member
Mr. SHIN Ho Chuen	Member	Member	Member