

# CHINA HONGBAO HOLDINGS LIMITED

## 中國紅包控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8316)**

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of the Company are set out below:

#### **Executive Directors**

Mr. Cheng Jun (*Chairman*)  
Mr. Ji Zhendong (*Chief executive officer*)  
Mr. Yu Hua

#### **Independent Non-executive Directors**

Mr. Chow Chun To  
Dr. Kung Wai Chiu Marco  
Ms. Wong Chi Yan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Chow Chun To (*Chairman*)  
Ms. Wong Chi Yan  
Dr. Kung Wai Chiu Marco

#### **Remuneration Committee**

Dr. Kung Wai Chiu Marco (*Chairman*)  
Ms. Wong Chi Yan  
Mr. Chow Chun To

#### **Nomination Committee**

Mr. Cheng Jun (*Chairman*)  
Ms. Wong Chi Yan  
Mr. Chow Chun To  
Dr. Kung Wai Chiu Marco

Hong Kong, 27 February 2023