



Seamless Green China (Holdings) Limited
無縫綠色中國(集團)有限公司

(Incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)
(Stock Code: 8150)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Seamless Green China (Holdings) Limited are set out below.

Executive Directors

Mr. Wong Kin Hong (*Chairman*)
Mr. Huang Yonghua
Mr. Wong Tat Wa
Ms. Leung Po Yee

Independent Non-executive Directors

Mr. Yan Guoniu
Mr. Tang Rong Gang
Mr. Ou Wei An
Mr. Sun Mingyang

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Kin Hong		–	–	–
Mr. Huang Yonghua		–	–	–
Mr. Wong Tat Wa		–	–	–
Ms. Leung Po Yee		–	–	–
Mr. Yan Guoniu		Chairman	Chairman	Chairman
Mr. Tang Rong Gang		Member	Member	Member
Mr. Ou Wei An		Member	Member	Member
Mr. Sun Mingyang		Member	Member	Member

Date: 29 March 2023