



世大控股有限公司

**GREAT WORLD COMPANY HOLDINGS LTD**

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

(Stock Code: 8003)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Great World Company Holdings Ltd are set out below:

**EXECUTIVE DIRECTORS**

Mr. Zhang Yanqiang

Mr. Gu Zhonghai

Mr. Zhao Xinyan (Chairman of the Board)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chung Koon Yan

Ms. Zhao Yongmei

Mr. Jing Baoli

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

**AUDIT COMMITTEE**

Mr. Chung Koon Yan (Chairman)

Ms. Zhao Yongmei

Mr. Jing Baoli

**REMUNERATION COMMITTEE**

Ms. Zhao Yongmei (Chairman)

Mr. Zhao Xinyan

Mr. Jing Baoli

**NOMINATION COMMITTEE**

Mr. Zhang Yanqiang (Chairman)

Ms. Zhao Yongmei

Mr. Jing Baoli

Hong Kong, 9 October 2023