



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 “**Director(s)**”) of China United Venture Investment Limited are set out below.

Executive Directors

Mr. Wang Li Feng (*Chairman*)

Mr. Fan Xiaoling

Non-executive Director

Mr. Ni Xian

Independent non-executive Directors

Dr. Yan Ka Shing

Mr. Sui Fuxiang

Mr. Zhang De An

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 | Chairman | Chairman | Chairman |
| Mr. Fan Xiaoling | – | – | – | Member | – |
| Dr. Yan Ka Shing | Chairman | Chairman | Member | Member | Member |
| Mr. Sui Fuxiang | Member | Member | Member | Member | Member |
| Mr. Zhang De An | Member | Member | Member | – | – |

Hong Kong, 13 March 2024