



GLORY FLAME HOLDINGS LIMITED
朝威控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8059)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited are set out below:

Executive Director

Mr. Zhong Zhiwei (Authorised Representative)

Independent non-executive Directors

Mr. Cao Hongmin

Mr. Li Kar Fai Peter (Authorised Representative)

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhong Zhiwei				
Mr. Cao Hongmin		Member	Chairman	Member
Mr. Li Kar Fai Peter		Chairman	Member	Member

Hong Kong, 12 May 2024