JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
嘉鼎國際集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08153)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Director(s)**") of Jiading International Group Holdings Limited are set out below:

Executive Director
Mr. CHAN Tat Lin

Non-Executive Director
Mr. LONG Xueqing

Independent Non-Executive Directors
Mr. LUI Chi Kin
Mr. SHIN Ho Chuen
Ms. LI Hiu Wah

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAN Tat Lin			
Mr. LONG Xueqing			
Mr. LUI Chi Kin	Chairman	Member	Member
Mr. SHIN Ho Chuen	Member	Member	Chairman
Ms. LI Hiu Wah	Member	Chairman	Member

Hong Kong, 9 January 2026