QINGHUA
擎華控股

Qing Hua Holding Group Company Limited
擎華控股集團有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Qing Hua Holding Group Company Limited are set out below:

Executive director

Mr. Xiong Guorui

Non-executive directors

Mr. Ma Xinying
Mr. Ye Chao
Ms. Yuan Xiaomei

Independent non-executive directors

Dr. Ip Wai Hung
Mr. Chan Wai Man
Mr. Siu Hi Lam, Alick

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Directors/Committees	Board Committees		
	Audit Committee	**Nomination Committee**	**Remuneration Committee**
Directors			
Mr. Xiong Guorui	–	–	–
Mr. Ma Xinying	–	–	–
Mr. Ye Chao	–	–	–
Ms. Yuan Xiaomei	–	M	–
Dr. Ip Wai Hung	M	C	M
Mr. Chan Wai Man	C	M	M
Mr. Siu Hi Lam, Alick	M	M	C

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 26 January 2026