联合控股
HK.08366

ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED

浙江聯合投資控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8366)

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors (the "**Directors**") of Zhejiang United Investment Holdings Group Limited (the "**Company**") with effect from 1 March 2026 are set out below:

Executive Director

Mr. Choi Pun Lap

Independent non-executive Directors

Mr. Leung Tsun Ip

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Pun Lap			
Mr. Leung Tsun Ip	Member	Chairman	Member
Ms. Lam Yuen Man Maria	Member	Member	Member
Mr. Fu Yan Ming	Chairman	Member	Chairman

Hong Kong, 1 March 2026