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 directors
Mr. Xiong Guorui

Non-executive directors
Mr. Ma Xinying
Mr. Ye Chao
Ms. Yuan Xiaomei

Independent non-executive directors
Mr. Chan Wai Man
Mr. Siu Hi Lam, Alick
Mr. Wong Chun Kwok

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	-
Mr. Chan Wai Man	C	M	M
Mr. Siu Hi Lam, Alick	M	M	C
Mr. Wong Chun Kwok	M	C	M

Notes:
C – Chairman of the relevant board committee
M – Member of the relevant board committee

Hong Kong, 15 April 2026