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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉（亞洲）控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Hong Wei (Asia) Holdings Company Limited (the "**Company**") are set out below:

Executive Directors
Ms. Liu Yan
(Chairlady and Chief Executive Officer)

Non-Executive Directors
Mr. Chen Gang

Independent non-executive Directors
Mr. Cheung Wai Yin Wilson
Mr. Guo Ensheng
Ms. Zhao Jianhong

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

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Yan			
Mr. Chen Gang			
Mr. Cheung Wai Yin Wilson	C	M	M
Mr. Guo Ensheng	M	C	M
Ms. Zhao Jianhong	M	M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 26 May 2026