ZHONGZI INTERNATIONAL HOLDINGS LIMITED

中資國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Zhongzi International Holdings Limited are set out below:

Executive Directors
Mr. Shiu Kwok Leung *(chairman)*
Mr. Shao Chiliang *(chief executive officer)*
Mr. Zheng Yi
Mr. On Ka Shing
Ms. Shi Lai

Independent non-executive Director
Ms. Chung Hoi Yan
Mr. Fok Yat Cheong
Dr. Ip Wai Hung

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee
Mr. Shiu Kwok Leung			C
Mr. Shao Chiliang		M	
Mr. Zheng Yi			
Mr. On Ka Shing		M	M
Ms. Shi Lai			
Ms. Chung Hoi Yan	C	C	M
Mr. Fok Yat Cheong	M	M	M
Dr. Ip Wai Hung	M	M	M

Key:
"C" refers to the chairman of the committee
"M" refers to a member of the committee

Hong Kong, 1 November 2026