



承兴国际控股有限公司

Camsing International Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Camsing International Holding Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Lo Ching (*Chairman*) (*duties suspended*)

Ms. Liu Hui

Independent Non-executive Directors

Mr. Ross Yu Limjoco

Mr. Zheng Yilei

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

| Directors | Board committees | | |
|---------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ms. Lo Ching | | | M |
| Ms. Liu Hui | | M | |
| Mr. Ross Yu Limjoco | C | M | C |
| Mr. Zheng Yilei | M | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 December 2019