

LONG WELL INTERNATIONAL HOLDINGS LIMITED

久康國際控股有限公司

(formerly known as “Tou Rong Chang Fu Group Limited 投融長富集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Long Well International Holdings Limited are set out below.

Executive Directors

Huang Guobiao (*Chairman*)

Wong Kwok Leung (*Vice Chairman*)

Kwong Ser Yuen Albert

Lee Siu Fung

Non-executive Directors

Poon Wai Kong

Wu Hao

Independent Non-executive Directors

Cheung Kwan Hung

Lam Tze Chung Felix

Choi Ho Yan

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Wong Kwok Leung		M		
Huang Guobiao		M	C	M
Kwong Ser Yuen Albert				
Lee Siu Fung				
Poon Wai Kong				
Wu Hao	M			
Cheung Kwan Hung	C	C	M	M
Lam Tze Chung Felix	M	M	M	
Choi Ho Yan	M			C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 March 2020