

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

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				
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, 1 April 2020