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ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED
珠海控股投資集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00908)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Zhuhai Holdings Investment Group Limited are set out below:

Executive Directors

Mr. Huang Xin (*Chairman*)
Mr. Zeng Jianping
Mr. Jin Tao (*Chief Executive Officer*)
Mr. Ye Yuhong
Mr. Li Wenjun

Non-Executive Directors

Datuk Wira Lim Hock Guan (Mr. Lim Seng Lee as his alternate director)
Mr. Kwok Hoi Hing (Mr. Zhu Minming as his alternate director)
Mr. Zou Chaoyong

Independent Non-Executive Directors

Mr. Hui Chiu Chung
Mr. Chu Yu Lin, David
Mr. Albert Ho
Mr. Wang Yijiang

There are three Board committees. The membership information of these committees is set out below:

Audit Committee

Mr. Albert Ho (*Chairman*)

Mr. Hui Chiu Chung

Mr. Chu Yu Lin, David

Nomination Committee

Mr. Huang Xin (*Chairman*)

Mr. Ye Yuhong

Mr. Hui Chiu Chung

Mr. Chu Yu Lin, David

Mr. Albert Ho

Mr. Wang Yijiang

Remuneration Committee

Mr. Hui Chiu Chung (*Chairman*)

Mr. Chu Yu Lin, David

Mr. Albert Ho

Hong Kong, 20 April 2020