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**Yi Hua Holdings Limited**

**益華控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2213)**

## **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Yi Hua Holdings Limited are set out below.

### **Executive Directors**

Chen Jianren

Fan Xinpei

Leung Wai Kwan

Wei Chaoling

Deng Zhipeng

Wu Kai

### **Non-Executive Directors**

Chen Daren

Chen Wenhan

### **Independent non-executive Directors**

Zeng Zhiyi

Tong I Tony

Chong Ning

Huang Jianhang

The Board has set up three committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Jianren				C
Fan Xinpei			M	
Leung Wai Kwan				
Wei Chaoling				
Deng Zhipeng				
Wu Kai				
Chen Daren				
Chen Wenhan				
Zeng Zhiyi		C	C	M
Tong I Tony		M	M	M
Chong Ning				
Huang Jianhang		M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 June 2020