



## Xiezhong International Holdings Limited

### 協眾國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3663)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

##### **Executive Directors**

Mr. Chen Cunyou (*Chairman*)

Mr. Ge Hongbing

Ms. Chen Xiaoting

Mr. Shen Jun

##### **Non-Executive Director**

Mr. Guo Zhenjun

##### **Independent Non-Executive Directors**

Mr. Lau Ying Kit

Mr. Cheung Man Sang

Mr. Zhang Shulin

The table below provides membership information of various committees on which the Board member serves.

|                     | <b>Audit<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> |
|---------------------|----------------------------|---------------------------------|-----------------------------------|
| Mr. Cheung Man Sang | M                          | M                               | C                                 |
| Mr. Lau Ying Kit    | C                          | M                               | M                                 |
| Mr. Zhang Shulin    | M                          | C                               | M                                 |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2020