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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

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.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Jianren				C
Fan Xinpei			M	
Leung Wai Kwan				
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, 7 July 2020