



# CENTURY GINWA RETAIL HOLDINGS LIMITED

## 世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Century Ginwa Retail Holdings Limited are set out below.

#### Executive Directors

Mr. Huang Shunxu (Chairman)  
Mr. Qin Chuan (Chief Executive Officer)  
Mr. Qi Yong  
Ms. Wan Qing

#### Non-executive Directors

Mr. Li Yang  
Mr. Chen Shuai

#### Independent Non-executive Directors

Mr. Tsang Kwok Wai  
Mr. Ruan Xiaofeng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Shunxu				
Mr. Qin Chuan				
Mr. Qi Yong				
Ms. Wan Qing				
Mr. Li Yang				
Mr. Chen Shuai		M	M	M
Mr. Tsang Kwok Wai		C	M	C
Mr. Ruan Xiaofeng		M	C	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 18 September 2020