



AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1639)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of AKM Industrial Company Limited with effect from 23 September 2020 are set out below:

Executive Director:

Mr. Xiong Zheng Feng (*Chairman*)

Non-Executive Directors:

Mr. Gao Xiaoguang

Mr. Jia Junan

Mr. Wang Chunsheng

Ms. Zhang Xiaoming

Mr. Liu Jianzhe

Independent Non-Executive Directors:

Mr. Hung Chi Yuen Andrew

Mr. Cui Zheng

There are three Board committees. The membership information of these committees on which each Board members serves are set out below:

Audit Committee:

Mr. Hung Chi Yuen Andrew (*Chairman*)

Mr. Cui Zheng

Remuneration Committee:

Mr. Cui Zheng

Ms. Zhang Xiaoming

Nomination Committee:

Mr. Xiong Zheng Feng (*Chairman*)

Mr. Hung Chi Yuen Andrew

23 September 2020, Hong Kong