



承兴国际控股有限公司

Camsing International Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Camsing International Holding Limited are set out below.

Executive Directors

Ms. Liu Hui

Mr. Guo Ben

Mr. Shen Yang

Independent Non-executive Directors

Mr. Ross Yu Limjoco

Mr. Zheng Yilei

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

Directors	Board committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Hui		M	
Mr. Guo Ben			M
Mr. Shen Yang			
Mr. Ross Yu Limjoco	C	M	C
Mr. Zheng Yilei	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 October 2020