



CHINA CREATIVE GLOBAL HOLDINGS LIMITED
中創環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1678)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of China Creative Global Holdings Limited are set out below:-

Mr. Chen Fanglin (*Chairman, Executive Director*)
Mr. Shen Jianzhong (*Executive Director*)
Mr. Zhang Zhisen (*Executive Director*)
Mr. Zheng Hebin (*Executive Director*)
Mr. Huang Songqing (*Independent Non-executive Director*)

The Board has established the audit committee, the remuneration committee and the nomination committee and these committees comprises of the following members:

Committee

Members

Audit committee

Mr. Huang Songqing (*Member*)

Remuneration committee

Mr. Huang Songqing (*Chairman*)
Mr. Shen Jianzhong (*Member*)

Nomination committee

Mr. Huang Songqing (*Member*)
Mr. Shen Jianzhong (*Member*)

Hong Kong, 8 January 2021