



Champion Alliance International Holdings Limited

冠均國際控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1629)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Champion Alliance International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Chen Shuming (*Chairman*)

Chen Xiaolong (*Chief Executive Officer*)

Hu Enfeng (*Chief Financial Officer*)

Wu Cheuk Yan (*Chief Operating Officer*)

Zhang Shihua (*Chief Information Officer*)

Chen Xiaoyan

Independent Non-executive Directors

Chen Hua

Zhao Zhendong

Chin Chi Ho Stanley

There are three 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
Chen Shuming			M	C
Chen Xiaolong				
Hu Enfeng				
Wu Cheuk Yan				
Zhang Shihua				
Chen Xiaoyan				
Chen Hua		M	C	
Zhao Zhendong		M	M	M
Chin Chi Ho Stanley		C		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 February 2021