

# LONG WELL INTERNATIONAL HOLDINGS LIMITED

## 久康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Huang Guobiao (*Chairman*)

Wong Kwok Leung (*Vice Chairman*)

Kwong Ser Yuen Albert

Lee Siu Fung

#### Non-executive Directors

Wu Hao

#### Independent Non-executive Directors

Cheung Kwan Hung

Lam Tze Chung Felix

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Kwok Leung		M		
Huang Guobiao		M	C	M
Kwong Ser Yuen Albert				
Lee Siu Fung				
Wu Hao	M			
Cheung Kwan Hung	C	C	M	M
Lam Tze Chung Felix	M	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 March 2021