



**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*)  
Ms. Ching Wan Wah, Kitty (*Executive Director*)  
Mr. Zheng Hebin (*Executive Director*)  
Mr. Huang Songqing (*Independent Non-executive Director*)  
Mr. Wong Shun Ching (*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:

<u>Committee</u>	<u>Members</u>
Audit committee	Mr. Huang Songqing ( <i>Member</i> ) Mr. Wong Shun Ching ( <i>Member</i> )
Remuneration committee	Mr. Huang Songqing ( <i>Chairman</i> ) Mr. Shen Jianzhong ( <i>Member</i> ) Mr. Wong Shun Ching ( <i>Member</i> )
Nomination committee	Mr. Shen Jianzhong ( <i>Chairman</i> ) Mr. Huang Songqing ( <i>Member</i> ) Mr. Wong Shun Ching ( <i>Member</i> )

Hong Kong, 16 March 2021