



**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. Zheng Hebin *(Executive Director)*  
Mr. Zhang Zhisen *(Executive Director)*  
Ms. Ching Wan Wah, Kitty *(Executive Director)*  
Mr. Wu Ming Chit William *(Executive Director)*  
Mr. Wu Ming Fat Simon *(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, 15 April 2021