



HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 May 2021, the members of the board of directors (the “**Board**”) of Huajin International Holdings Limited are set out below.

Executive Directors

Mr. Xu Songqing (*Chairman*)
Mr. Luo Canwen (*Chief Executive Officer*)
Mr. Chen Chunniu
Mr. Xu Songman
Mr. Xu Jianhong

Independent Non-executive Directors

Mr. Goh Choo Hwee
Mr. Tam Yuk Sang Sammy
Mr. Wu Chi Keung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

| Board of Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Executive Directors | | | |
| Mr. Xu Songqing | - | member | chairman |
| Mr. Luo Canwen | - | - | - |
| Mr. Chen Chunniu | - | - | - |
| Mr. Xu Songman | - | - | - |
| Mr. Xu Jianhong | - | - | - |
| Independent Non-Executive Directors | | | |
| Mr. Goh Choo Hwee | member | member | member |
| Mr. Tam Yuk Sang Sammy | member | chairman | member |
| Mr. Wu Chi Keung | chairman | member | member |

Hong Kong, 30 April 2021