

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*)

Kwong Ser Yuen Albert

Lee Siu Fung

Zhang Jiajun

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.

Board Committee Director	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Huang Guobiao		M	C	M
Kwong Ser Yuen Albert				
Lee Siu Fung				
Zhang Jiajun				
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, 30 April 2021