



Yi Hua Holdings Limited

益華控股有限公司

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2213)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yi Hua Holdings Limited (In Liquidation) are set out below.

Executive Directors

Mr. Chen Jianren

Mr. Fan Xinpei

Mr. Wu Kai

Non-executive Directors

Mr. Chen Daren

Mr. Chen Wenhan

Independent Non-executive Director

Mr. Chong Ning

The Board has set up three committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves:

Board committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jianren			C
Mr. Fan Xinpei		M	
Mr. Wu Kai			
Mr. Chen Daren			
Mr. Chen Wenhan			
Mr. Chong Ning	M	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 17 May 2021