



**Bestway Global Holding Inc.**

**榮威國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3358)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Bestway Global Holding Inc. (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Zhu Qiang (*Chairman and Chief Executive Officer*)

Mr. Liu Feng

Mr. Tan Guozheng

Mr. Duan Kaifeng

### **Independent Non-executive Directors**

Mr. Dai Guoqiang

Mr. Lam Yiu Kin

Mr. Zhang Zhu

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below:

### **Audit Committee**

Mr. Lam Yiu Kin (*Chairman*)

Mr. Dai Guoqiang

Mr. Zhang Zhu

### **Remuneration Committee**

Mr. Zhang Zhu (*Chairman*)

Mr. Lam Yiu Kin

Mr. Zhu Qiang

### **Nomination Committee**

Mr. Dai Guoqiang (*Chairman*)

Mr. Zhu Qiang

Mr. Zhang Zhu

### **Risk Management Committee**

Mr. Zhu Qiang (*Chairman*)

Mr. Liu Feng (*general counsel of the Company*)

Mr. Tan Guozheng

Hong Kong, June 22, 2021