



## UNQ HOLDINGS LIMITED

### 优越汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2177)

#### List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of UNQ Holdings Limited are set out below:

##### Executive Director

WANG Yong (*Chairman and Chief Executive Officer*)

SHEN Yu

MATSUMOTO Ryoji

##### Non-executive Directors

NAKAYAMA Kokkei

##### Independent Non-executive Directors

NG Kam Wah Webster

WEI Hang

XIN Honghua

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
WANG Yong		M	C
SHEN Yu			
MATSUMOTO Ryoji			
NAKAYAMA Kokkei			
NG Kam Wah Webster	C		M
WEI Hang	M	C	M
XIN Honghua	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 July 2021