



## BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

### 美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Beautiful China Holdings Company Limited are set out below.

### Executive Directors

Mr. Sze Wai Marco (*Chairman*)

Mr. Tan Shu Jiang

Mr. Zhou Wei Feng (*Chief Executive Officer*)

### Independent non-executive Directors

Mr. Xie Jun

Mr. Chong Yiu Kan, Sherman

Mr. Liu Liyang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Sze Wai Marco		M	M	C
Tan Shu Jiang				M
Zhou Wei Feng				M
Xie Jun	M	C	M	
Chong Yiu Kan, Sherman	C	M	M	
Liu Liyang	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 August 2021