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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Mr. Lin Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yu Leung Fai

Mr. Fang Jixin

There are three Board committees. The membership information of these committees are set out below.

| | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Lin Xiaohui | – | Member | Chairman |
| Madam Su Jiaohua | – | – | – |
| Mr. Lin Xiaodong | – | – | – |
| Mr. Yu Leung Fai | Chairman | Member | Member |
| Mr. Fang Jixin | Member | Chairman | Member |

Hong Kong, 15 September 2021