



HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 October 2021, the members of the board of directors (the “**Board**”) of Huajin International Holdings Limited are set out below.

Executive Directors

Mr. Xu Songqing (*Chairman*)
Mr. Luo Canwen (*Chief Executive Officer*)
Mr. Chen Chunniu
Mr. Xu Songman
Mr. Xu Jianhong

Independent Non-executive Directors

Mr. Goh Choo Hwee
Mr. Ou Qiyuan
Mr. Tam Yuk Sang Sammy

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Xu Songqing	-	member	chairman
Mr. Luo Canwen	-	-	-
Mr. Chen Chunniu	-	-	-
Mr. Xu Songman	-	-	-
Mr. Xu Jianhong	-	-	-
Independent Non-Executive Directors			
Mr. Goh Choo Hwee	member	member	member
Mr. Ou Qiyuan	member	member	member
Mr. Tam Yuk Sang Sammy	chairman	chairman	member

Hong Kong, 30 September 2021