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HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Huisheng International Holdings Limited are set out below.

Executive Directors

Mr. Chan Chi Ching

Ms. Qin Yuanling

Independent Non-Executive Directors

Mr. Chan Hin Hang

Dr. Wang Guiping

Mr. Wong King Shiu, Daniel

Mr. Wong Yuk Lun, Alan

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Directors serve:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Treasury Committee
Mr. Chan Chi Ching		M	M	M
Mr. Chan Hin Hang	C	M	C	C
Mr. Wong King Shiu, Daniel	M	C	M	
Mr. Wong Yuk Lun, Alan	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2021