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# 中国忠旺控股有限公司\*

## China Zhongwang Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited currently comprises five directors. Their names, roles and functions are set out below:

#### Executive Directors

Mr. Lu Changqing (*Chairman*)

Mr. Wang Fei

#### Non-executive Directors

Mr. Chen Yan

Mr. Lin Jun

Mr. Wei Qiang

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate Governance Committee</b>	<b>Strategy and Development Committee</b>
<b>Executive directors</b>				
Mr. Lu Changqing		M		C
Mr. Wang Fei				M
<b>Non-executive directors</b>				
Mr. Chen Yan			M	M
Mr. Lin Jun				
Mr. Wei Qiang				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 October 2021

\* For identification purpose only