



**Zhong Ao Home Group Limited**  
**中奥到家集团有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1538)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Ao Home Group Limited are set out below.

### **Executive Directors**

Mr. Liu Jian (*Chairman*)  
Ms. Chen Zhuo  
Mr. Liang Bing  
Mr. Long Weimin

### **Non-executive Directors**

Mr. Wu Zihua  
Ms. Jin Keli

### **Independent Non-executive Directors**

Mr. Chan Wai Cheung, Admiral  
Mr. Chan Ka Leung, Kevin  
Mr. Huang Anxin

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

### **Audit Committee**

Mr. Chan Wai Cheung, Admiral (*Chairman*)  
Mr. Chan Ka Leung, Kevin  
Mr. Huang Anxin

### **Remuneration Committee**

Mr. Chan Ka Leung, Kevin (*Chairman*)  
Ms. Chen Zhuo  
Mr. Chan Wai Cheung, Admiral

### **Nomination Committee**

Mr. Liu Jian (*Chairman*)  
Mr. Chan Wai Cheung, Admiral  
Mr. Chan Ka Leung, Kevin

Hong Kong, 11 November 2021