



ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1220)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Zhidao International (Holdings) Limited are set out below:

Executive Director

Mr. Tung Yee Shing (Chairman)
Mr. Kwong Kin Fai, Eric
Mr. Zhong Can
Mr. Lam Chun Bun

Independent Non-Executive Directors

Mr. Li Kam Chung
Mr. Kwok Lap Fung, Beeson
Mr. Wong Wing Cheung

The Board has set up 3 committees and the members of these committees are set out below:

Audit Committee

Mr. Wong Wing Cheung (Chairman)
Mr. Li Kam Chung
Mr. Kwok Lap Fung, Beeson

Remuneration Committee

Mr. Li Kam Chung (Chairman)
Mr. Tung Yee Shing
Mr. Wong Wing Cheung

Nomination Committee

Mr. Wong Wing Cheung (Chairman)
Mr. Li Kam Chung
Mr. Kwok Lap Fung, Beeson

Hong Kong, 12 November 2021

* For identification purposes only