



bonny 博尼

**BONNY INTERNATIONAL HOLDING LIMITED**

**博尼国际控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1906)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

**Executive Directors:**

Mr. Jin Guojun (*Chairman*)

Mr. Zhao Hui

**Non-executive Directors:**

Ms. Gong Lijin

Ms. Huang Jingyi

**Independent non-executive Directors:**

Mr. Chan Yin Tsung

Mr. Chow Chi Hang Tony

Dr. Wei Zhongzhe

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Jin Guojun ( <i>Chairman</i> )			M	C
Mr. Zhao Hui				
Ms. Gong Lijin				
Ms. Huang Jingyi				
Mr. Chan Yin Tsung		C	M	M
Mr. Chow Chi Hang Tony		M		
Dr. Wei Zhongzhe		M	C	M

*Notes:*

*C: Chairman of the relevant committee*

*M: Member of the relevant committee*

17 December 2021