



## VESTATE GROUP HOLDINGS LIMITED

### 國投集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1386)

(“Company”)

### List of Directors and their Role and Function

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

#### Executive Directors

ZHU Xiaojun (*Chairman*)

CAI Jiaying

YIN Wansun

#### Independent Non-executive Directors

YU Lei

CHAI Guoqiang

YANG Yuxuan

There are 3 Board committees. Membership information of these committees are as below:

Directors \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHU Xiaojun		M	M
CAI Jiaying			
YIN Wansun			
YU Lei	C	C	C
CHAI Guoqiang	M	M	M
YANG Yuxuan	M	M	M

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 17 December 2021