



CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Leon Inspection Holding Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Li Xiangli (*Chairman and Chief Executive Officer*)

Ms. Zhang Aiying (*Vice President*)

Mr. Liu Yi (*Vice President*)

Mr. Yang Rongbing (*Vice Chairman*)

Non-executive Director

Mr. Hao Yilei

Independent Non-executive Directors

Mr. Wang Zichen

Mr. Zhao Hong

Mr. Liu Hoi Keung

The members of each of the audit, remuneration and nomination committees of the Company are set out below:

Audit Committee

Mr. Liu Hoi Keung (*Chairman*)

Mr. Wang Zichen

Mr. Zhao Hong

Remuneration Committee

Mr. Zhao Hong (*Chairman*)

Ms. Zhang Aiying

Mr. Wang Zichen

Nomination Committee

Mr. Li Xiangli (*Chairman*)

Mr. Zhao Hong

Mr. Wang Zichen

Beijing, PRC, 23 December 2021