



## Chervon Holdings Limited

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2285)

### List of Directors and their Roles and Functions

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

#### **Executive Directors**

Mr. Pan Longquan (*Chairperson and Chief Executive Officer*)

Ms. Zhang Tong

Mr. Ke Zuqian

Mr. Michael John Clancy

#### **Independent Non-Executive Directors**

Mr. Tian Ming

Dr. Li Minghui

Mr. Jiang Li

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Dr. Li Minghui (*Chairperson*)

Mr. Tian Ming

Mr. Jiang Li

#### **Remuneration Committee**

Mr. Tian Ming (*Chairperson*)

Ms. Zhang Tong

Dr. Li Minghui

#### **Nomination Committee**

Mr. Jiang Li (*Chairperson*)

Mr. Tian Ming

Mr. Pan Longquan

Hong Kong, December 29, 2021