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CHRISTINE INTERNATIONAL HOLDINGS LIMITED

克莉絲汀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1210)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Chun Bin Xu (*Chairman*)

Mr. Yong Ning Zhu

Mr. Ming-Tien Lin

Mr. I-Sheng Chan

Non-executive Director

Mr. Dun-Ching Hung

Independent non-executive Directors

Dr. Yong Jun Tang

Mr. Hang Sheng Ye

Ms. Hong Xue

Ms. Xiao Yan Xu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Yong Ning Zhu		M	M	C
Mr. Chun Bin Xu		M	M	M
Mr. Dun-Ching Hung				
Mr. Ming-Tien Lin				M
Mr. I-Sheng Chan				M
Dr. Yong Jun Tang	C		M	
Mr. Hang Sheng Ye		M	C	
Ms. Hong Xue	M	C	M	
Ms. Xiao Yan Xu	M	M		M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 24 January 2022