



融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited are set out below:–

Executive Directors

Mr. Li Qing
Ms. Au Hoi Lee Janet
Ms. Zeng Zhu

Independent Non-executive Directors

Mr. Ho Man
Mr. Xu Jianfeng
Mr. Wang Zhengjun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:–

Audit Committee

Mr. Ho Man (*Chairman*)
Mr. Xu Jianfeng
Mr. Wang Zhengjun

Nomination Committee

Mr. Wang Zhengjun (*Chairman*)
Ms. Au Hoi Lee Janet
Mr. Ho Man
Mr. Xu Jianfeng

Remuneration Committee

Mr. Xu Jianfeng (*Chairman*)
Ms. Au Hoi Lee Janet
Mr. Ho Man
Mr. Wang Zhengjun

Hong Kong, 26 January 2022