



## China Wood Optimization (Holding) Limited

### 中國優材(控股)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1885)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of China Wood Optimization (Holding) Limited are set out below:

### Executive Directors

Ms. Yim Tsun (閻峻)(*Chairlady*)

Mr. Li Li (李理)(*Chief Executive Officer*)

### Independent Non-executive Directors

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文)

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

### Audit Committee

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文)

### Remuneration Committee

Mr. Li Li (李理)

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文)(*Chairman*)

### Nomination Committee

Mr. Li Li (李理)

Mr. Zhang Dali (張達立)(*Chairman*)

Mr. Pu Junwen (蒲俊文)

Hong Kong, 15 February 2022