



HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 24 February 2022, the members of the board of directors (the “**Board**”) of Huajin International Holdings Limited are set out below.

Executive Directors

Mr. Xu Songqing (*Chairman*)

Mr. Xu Jianhong (*Vice Chairman*)

Mr. Luo Canwen (*Chief Executive Officer*)

Mr. Xu Songman

Independent Non-executive Directors

Mr. Goh Choo Hwee

Mr. Ou Qiyuan

Mr. Tam Yuk Sang Sammy

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

| Board of Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Executive Directors | | | |
| Mr. Xu Songqing | - | member | chairman |
| Mr. Xu Jianhong | - | - | - |
| Mr. Luo Canwen | - | - | - |
| Mr. Xu Songman | - | - | - |
| Independent Non-Executive Directors | | | |
| Mr. Goh Choo Hwee | member | member | member |
| Mr. Ou Qiyuan | member | member | member |
| Mr. Tam Yuk Sang Sammy | chairman | chairman | member |

Hong Kong, 24 February 2022