



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*)

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

Remuneration Committee

Mr. Li Li (李理)

Nomination Committee

Mr. Li Li (李理)

Hong Kong, 28 February 2022