



Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Chuanglian Holdings Limited are set out below.

Executive Directors

Mr. Lu Xing (*Chairman*)

Mr. Li Jia

Mr. Xu Dayong

Mr. Zhang Jie

Mr. Song Bo

Mr. Gao Yongzhi (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Leung Siu Kee

Mr. Wu Yalin

Ms. Wang Shuping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lu Xing				
Mr. Li Jia				
Mr. Xu Dayong				
Mr. Zhang Jie				
Mr. Song Bo				
Mr. Gao Yongzhi				
Mr. Leung Siu Kee		C	M	M
Mr. Wu Yalin		M	M	C
Ms. Wang Shuping		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 February 2022