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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Realord Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Dr. Lin Xiaohui (*Chairman*)

Madam Su Jiaohua (*Chief Executive Officer*)

Mr. Lin Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yu Leung Fai

Mr. Fang Jixin

Mr. Ho Chun Chung Patrick

There are three Board committees. The membership information of these committees are set out below.

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lin Xiaohui	–	Member	Chairman
Madam Su Jiaohua	–	–	–
Mr. Lin Xiaodong	–	–	–
Mr. Yu Leung Fai	Chairman	Member	Member
Mr. Fang Jixin	Member	Chairman	Member
Mr. Ho Chun Chung Patrick	Member	–	–

Hong Kong, 8 March 2022