



**融太集團股份有限公司**

**MAGNUS CONCORDIA GROUP LTD**

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

**(Stock Code: 1172)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### ***Executive Directors***

Ms. Au Hoi Lee Janet

Ms. Zeng Zhu

Mr. Liang Fan

### ***Independent Non-executive Directors***

Mr. Ho Man

Mr. Xu Jianfeng

Mr. Wang Zhengjun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

### ***Audit Committee***

Mr. Ho Man (*Chairman*)

Mr. Xu Jianfeng

Mr. Wang Zhengjun

### ***Nomination Committee***

Mr. Wang Zhengjun (*Chairman*)

Ms. Au Hoi Lee Janet

Mr. Ho Man

Mr. Xu Jianfeng

Ms. Zeng Zhu

### ***Remuneration Committee***

Mr. Xu Jianfeng (*Chairman*)

Ms. Au Hoi Lee Janet

Mr. Ho Man

Mr. Wang Zhengjun

Ms. Zeng Zhu

Hong Kong, 13 April 2022