



## 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 three board committees. The list below provides membership information of these committees on which each Board member serves.

### Audit Committee

Ms. Chan Pui Sze (陳佩詩)

Mr. Qian Ze (錢澤)

Ms. Hu Xiaoyun (胡曉雲)

### Remuneration Committee

Mr. Li Li (李理)

Mr. Qian Ze (錢澤)(*Chairman*)

Ms. Hu Xiaoyun (胡曉雲)

### Nomination Committee

Mr. Li Li (李理)

Mr. Qian Ze (錢澤)

Ms. Hu Xiaoyun (胡曉雲) (*Chairman*)

Hong Kong, 20 April 2022