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AVIC Joy Holdings (HK) Limited

幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 April 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of AVIC Joy Holdings (HK) Limited are set out below:

Executive Directors:

Mr. CHANG Chien (*Chairman*)

Mr. LAM Toi Man

Mr. ZHU Chengye

Independent non-executive Directors:

Mr. TO Chun Kei

Mr. WENG Huaren

Mr. KAM, Eddie Shing Cheuk

The membership information of the 3 committees which were set up by the Board is set out below:

Name of Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHANG Chien		M	
LAM Toi Man			M
TO Chun Kei	C	C	C
WENG Huaren	M	M	M
KAM, Eddie Shing Cheuk	M		

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 22 April 2022