

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 969)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of Directors (the “Board”) of Hua Lien International (Holding) Company Limited are set out below:

Executive Directors

Mr. Han Hong

Mr. Wang Zhaohui

Mr. Zhang Qi

Non-Executive Directors

Mr. Zhang Zhaogang (Chairman)

Ms. Chen Si

Independent Non-Executive Directors

Mr. Cheng Tai Kwan Sunny

Mr. Shi Zhu

Dr. Lu Heng Henry

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Cheng Tai Kwan Sunny (Chairman)

Mr. Shi Zhu (Member)

Dr. Lu Heng Henry (Member)

Remuneration Committee

Mr. Shi Zhu (Chairman)

Mr. Zhang Zhaogang (Member)

Mr. Cheng Tai Kwan Sunny (Member)

Dr. Lu Heng Henry (Member)

Ms. Chen Si (Member)

Nomination Committee

Mr. Zhang Zhaogang (Chairman)

Mr. Cheng Tai Kwan Sunny (Member)

Mr. Shi Zhu (Member)

Dr. Lu Heng Henry (Member)

Ms. Chen Si (Member)

Hong Kong, 18 May 2022