



VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01399)

List of Directors and their Role and Function

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

Executive Directors

Feng Ming Zhu (Chairman)

Lian Xiu Qin (Chief Executive Officer)

Non-Executive Director

Loke Yu

Independent Non-Executive Directors

Heng Ja Wei Victor

Lam Yau Yiu

Cheung Wai Kwok Gary

There are four Board committees and the membership information of these committees on which each Board member serves are set out below:

Audit Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

Remuneration Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

Nomination Committee

Cheung Wai Kwok Gary (Chairman)

Heng Ja Wei Victor

Lam Yau Yiu

Corporate Governance Committee

Lam Yau Yiu (Chairman)

Loke Yu

Heng Ja Wei Victor

Cheung Wai Kwok Gary

Feng Ming Zhu

Hong Kong, 27 May 2022