



Wasion Holdings Limited
威勝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3393)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Ji Wei (*Chairman*)

Mr. Kat Chit

Ms. Li Hong

Ms. Zheng Xiao Ping

Mr. Tian Zhongping

Non-executive Director

Ms. Cao Zhao Hui

Independent Non-executive Directors

Mr. Chan Cheong Tat

Mr. Luan Wenpeng

Mr. Wang Yaonan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control and Risk Management Committee
Mr. Ji Wei		M	C	
Mr. Kat Chit				M
Ms. Li Hong				M
Ms. Zheng Xiao Ping				
Mr. Tian Zhongping				
Ms. Cao Zhao Hui				
Mr. Chan Cheong Tat	C	C	M	C
Mr. Luan Wenpeng	M	M	M	M
Mr. Yang Yaonan	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 June 2022