



## CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Huajun Group Limited are set out below.

#### *Executive Directors*

Mr. Meng Guang Bao (*Chairman*)

Mr. Yan Ruijie (*Chief Executive Officer*)

#### *Independent non-executive Directors*

Mr. Pun Chi Ping

Mr. Shen Ruolei

Mr. Zheng Bailin

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Meng Guang Bao				
Mr. Yan Ruijie			M	M
Mr. Pun Chi Ping		C	M	M
Mr. Shen Ruolei		M	C	M
Mr. Zheng Bailin		M	M	C

#### *Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 June 2022