



CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 641)

List of Directors and their Role and Function

With effect from 16 June 2022, the members of the board of Directors (the “**Board**”) of CHTC Fong’s International Company Limited are set out below:

Executive Directors

Mr. Ye Maoxin (*Chairman*)
Mr. Guan Youping (*General Manager*)
Mr. Chen Peng
Ms. Guo Yunfei (*Financial Controller*)

Non-Executive Director

Mr. Fong Kwok Leung, Kevin

Independent Non-executive Directors

Mr. Tong Wing Chi
Dr. Jiang Gaoming
Mr. Li Jianxin

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

Audit Committee

Mr. Tong Wing Chi (*Committee Chairman*)
Dr. Jiang Gaoming
Mr. Li Jianxin

Nomination Committee

Mr. Ye Maoxin (*Committee Chairman*)
Mr. Guan Youping
Mr. Tong Wing Chi
Dr. Jiang Gaoming
Mr. Li Jianxin

Remuneration Committee

Mr. Li Jianxin (*Committee Chairman*)
Mr. Ye Maoxin
Mr. Guan Youping
Mr. Tong Wing Chi
Dr. Jiang Gaoming