

# WElli Holdings Limited

## 偉立控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2372)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of WElli Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Chen Weizhuang (*Chairman*)

Mr. Yu Tianbing (*Chief Executive Officer*)

#### Non-executive Director

Mr. Hu Haoran

#### Independent Non-executive Directors

Mr. Liu Yimin

Mr. Chen Yeung Tak

Ms. Feng Yuan

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>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Weizhuang			M	
Mr. Yu Tianbing				M
Mr. Hu Haoran				
Mr. Liu Yimin		M		C
Mr. Chen Yeung Tak		C	M	
Ms. Feng Yuan		M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 June 2022