



HUA YIN INTERNATIONAL HOLDINGS LIMITED

華音國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

CUI Xintong (*Co-Chairperson*)

LI Junjie

CONG Peifeng

XU Yingchuan

Non-executive Directors

SUI Guangyi (*Co-Chairperson*)

CUI Mindong

Independent Non-executive Directors

TSANG Hung Kei

WANG Xiaochu

WANG Xueguang

The Board has established three Board committees, including Audit Committee, Remuneration Committee and Nomination Committee. The composition of these committees on which each Board member serves are set out below:

Audit Committee

TSANG Hung Kei (*Chairperson*)

WANG Xiaochu

WANG Xueguang

Remuneration Committee

TSANG Hung Kei (*Chairperson*)

CUI Xintong

WANG Xiaochu

WANG Xueguang

Nomination Committee

CUI Xintong (*Chairperson*)

TSANG Hung Kei

WANG Xiaochu

WANG Xueguang

Hong Kong, 29 June 2022