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## HUISHENG INTERNATIONAL HOLDINGS LIMITED

### 惠生國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1340)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### **Executive Director**

Ms. Qin Yuanling

### **Independent Non-Executive Directors**

Dr. Wang Guiping

Mr. Wong Yuk Lun, Alan

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Directors serve:

| <b>Board Committees</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Investment and Treasury Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|--|
| Ms. Qin Yuanling                           |                        | M                             | M                           | M  |
| Dr. Wang Guiping                           | M                      | M                             | M                           | M  |
| Mr. Wong Yuk Lun, Alan                     | C                      | C                             | C                           | C  |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2022