



融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited are set out below:

Executive Directors

Ms. Zeng Zhu

Mr. Liang Fan

Mr. Huang Zhidan

Independent Non-executive Directors

Mr. Ho Man

Mr. Xu Jianfeng

Mr. Wang Zhengjun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Mr. Ho Man (*Chairman*)

Mr. Xu Jianfeng

Mr. Wang Zhengjun

Nomination Committee

Mr. Wang Zhengjun (*Chairman*)

Mr. Ho Man

Mr. Xu Jianfeng

Ms. Zeng Zhu

Remuneration Committee

Mr. Xu Jianfeng (*Chairman*)

Mr. Ho Man

Mr. Wang Zhengjun

Ms. Zeng Zhu

Hong Kong, 15 July 2022