



Renco Holdings Group Limited

融科控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Cheok Ho Fung

Ms. Xing Mengwei

Non-executive Director

Mr. Li Yongjun (*Chairman*)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Mak Kwok Kei

Mr. Xu Xinwei

The Board has set up four committees. The table below provides membership information of these four committees:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Cheok Ho Fung	N/A	N/A	N/A	N/A
Ms. Xing Mengwei	N/A	N/A	N/A	M
Mr. Li Yongjun	N/A	N/A	N/A	N/A
Mr. Lau Fai Lawrence	C	M	M	N/A
Mr. Mak Kwok Kei	M	C	M	N/A
Mr. Xu Xinwei	M	M	C	N/A

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 July 2022