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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

Mr. Huang Ruilin

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>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment and Treasury Committee</b>
<b>Director</b>				
Ms. Qin Yuanling				M
Dr. Wang Guiping	M	M	M	M
Mr. Wong Yuk Lun, Alan	C	C	C	C
Mr. Huang Ruilin	M	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 August 2022