



## CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Mr. Wong Luen Hei (*Chairman*)  
Mr. Zuo Manlun (*Chief Executive*)  
Ms. Zuo Xiaoping  
Mr. Lai Zhiqiang  
Mr. Kong Zhaocong  
Mr. Chen Guonan  
Dr. Lin Shaoquan  
Mr. Huang Guirong  
Mr. Luo Jianfeng  
Mr. Lin Dewei

#### Independent Non-Executive Directors

Mr. Wong Kwok Ho Jonathan  
Ms. Lan Fang  
Dr. Tao Zhigang  
Mr. Cheng Dickson  
Ms. Lu Jiandong

The Board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wong Luen Hei		M	M
Mr. Zuo Manlun		M	M
Mr. Wong Kwok Ho Jonathan	M	M	M
Ms. Lan Fang		M	
Dr. Tao Zhigang	C	M	C
Mr. Cheng Dickson	M		
Ms. Lu Jiandong	M	C	M

C : Chairperson of the relevant Board committee

M : Member of the relevant Board committee

Date: 30 August 2022