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**中国忠旺控股有限公司\***  
**China Zhongwang Holdings Limited**  
(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01333)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited currently comprises four directors. Their names, roles and functions are set out below:

**Executive Director**

Mr. Wang Fei (*Chairman*)

**Non-executive Directors**

Mr. Chen Yan

Mr. Lin Jun

Mr. Wei Qiang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate Governance Committee</b>	<b>Strategy and Development Committee</b>
<b>Executive director</b>				
Mr. Wang Fei		M		C
<b>Non-executive directors</b>				
Mr. Chen Yan			M	M
Mr. Lin Jun				
Mr. Wei Qiang				

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 September 2022

\* For identification purpose only