



**大中華控股(香港)有限公司**  
**GREAT CHINA HOLDINGS (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 21)**

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

The members of the board of directors (the “**Board**”) of Great China Holdings (Hong Kong) Limited are set out below.

### **Executive Directors**

Mr. Huang Shih Tsai (*Chairman*)

Ms. Huang Wenxi (*Chief Executive Officer*)

### **Non-executive Director**

Mr. Li Xiaohua

### **Independent Non-executive Directors**

Mr. Cheng Hong Kei

Mr. Leung Kwan, Hermann

Mr. Lum Pak Sum

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit</b> <b>committee</b>	<b>Remuneration</b> <b>committee</b>	<b>Nomination</b> <b>committee</b>
Mr. Huang Shih Tsai		M	C
Ms. Huang Wenxi			
Mr. Li Xiaohua			
Mr. Cheng Hong Kei	C	C	M
Mr. Leung Kwan, Hermann	M	M	
Mr. Lum Pak Sum	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 October 2022