



LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED
枋濬國際集團控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 1355)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Legend Strategy International Holdings Group Company Limited (the “**Company**”) are set out below:

Executive Director:

Mr. Chung Tin Yan (Chief Executive Officer)

Non-executive Directors:

Mr. Yuan Fuer (Chairman)

Mr. Hu Xinglong

Independent non-executive Directors:

Mr. Wu Jilin

Mr. Du Hongwei

Ms. Li Zhou

The Company has set up the following three committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chung Tin Yan			
Mr. Yuan Fuer			
Mr. Hu Xinglong			
Mr. Wu Jilin	C	M	M
Mr. Du Hongwei	M	M	C
Ms. Li Zhou	M	C	M

Notes: C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 November 2022