



CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Asia Valley Group Limited with effect from 18 November 2022 are set out below:

Executive Directors:

Mr. Huang Binghuang (Chairman and Chief Executive Officer)

Ms. Xia Ping

Ms. Wang Lijiao

Independent non-executive Directors:

Mr. Duan Rihuang

Mr. Wang Rongfang

Mr. Tso Sze Wai

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Audit Committee:

Mr. Tso Sze Wai (Chairman)

Mr. Duan Rihuang

Mr. Wang Rongfang

Remuneration Committee:

Mr. Wang Rongfang (Chairman)

Ms. Xia Ping

Mr. Duan Rihuang

Nomination Committee:

Mr. Huang Binghuang (Chairman)

Mr. Duan Rihuang

Mr. Wang Rongfang

Hong Kong, 18 November 2022