



China Wood Optimization (Holding) Limited

中國優材(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1885)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of China Wood Optimization (Holding) Limited are set out below:

Executive Director

Mr. Li Li (李理) (*Chief Executive Officer*)

Non-executive Director

Ms. Chan Pui Sze (陳佩詩)

Independent Non-executive Directors

Mr. Chen Wandong (陳皖東)

Mr. Qian Ze (錢澤)

Ms. Hu Xiaoyun (胡曉雲)

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

Audit Committee

Ms. Chan Pui Sze (陳佩詩)

Mr. Chen Wandong (陳皖東) (*Chairman*)

Mr. Qian Ze (錢澤)

Ms. Hu Xiaoyun (胡曉雲)

Remuneration Committee

Mr. Li Li (李理)

Mr. Qian Ze (錢澤) (*Chairman*)

Ms. Hu Xiaoyun (胡曉雲)

Nomination Committee

Mr. Li Li (李理)

Mr. Qian Ze (錢澤)

Ms. Hu Xiaoyun (胡曉雲) (*Chairman*)

Hong Kong, 22 November 2022