



**融太集團股份有限公司**

**MAGNUS CONCORDIA GROUP LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1172)**

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

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited are set out below:

### ***Executive Directors***

Ms. Zeng Zhu

Mr. Liang Fan

Mr. Huang Zhidan

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

Mr. Xu Jianfeng

Mr. Wang Zhengjun

Mr. Liu Ying Shun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

### ***Audit Committee***

Mr. Liu Ying Shun (Chairman)

Mr. Xu Jianfeng

Mr. Wang Zhengjun

### ***Nomination Committee***

Mr. Wang Zhengjun (Chairman)

Mr. Xu Jianfeng

Ms. Zeng Zhu

Mr. Liu Ying Shun

### ***Remuneration Committee***

Mr. Xu Jianfeng (Chairman)

Mr. Wang Zhengjun

Ms. Zeng Zhu

Mr. Liu Ying Shun

Hong Kong, 25 November 2022