



CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Century Ginwa Retail Holdings Limited are set out below.

Executive Directors

Mr. Yao Jiangang (Chairman)

Mr. Qin Chuan (Chief Executive Officer)

Ms. Wan Qing

Non-executive Directors

Mr. Huang Zhihua

Mr. Chen Shuai

Independent Non-executive Directors

Mr. Tsang Kwok Wai

Mr. Ruan Xiaofeng

Ms. Song Hong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Jiangang				C
Mr. Qin Chuan				
Ms. Wan Qing				
Mr. Huang Zhihua				
Mr. Chen Shuai		M	M	M
Mr. Tsang Kwok Wai		C	M	M
Mr. Ruan Xiaofeng		M	C	M
Ms. Song Hong				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 December 2022