



# DINGYI GROUP INVESTMENT LIMITED

鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 508)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of DINGYI GROUP INVESTMENT LIMITED are set out below:

### Executive Directors:

Mr. Su Xiaonong (*Acting Chairman and Chief Executive Officer*)

Mr. Wang Xiaohua

Mr. Ho Cheong Hang Edmond

### Independent Non-executive Directors:

Mr. Chow Shiu Ki

Mr. Cao Kuangyu

Mr. Ip Chi Wai

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

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Su Xiaonong		Member	Chairman
Mr. Chow Shiu Ki	Chairman	Chairman	Member
Mr. Cao Kuangyu	Member	Member	
Mr. Ip Chi Wai	Member	Member	Member

Hong Kong, 30 December 2022