



## Zhengwei Group Holdings Company Limited

### 正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Yang Shengyao (*Chairman and Chief Executive Officer*)

Ms. Lin Qiuyun

Mr. Li Hui

### Independent Non-executive Directors

Mr. Li Taihong

Mr. Lau Jing Yeung William

Mr. Lee Kwok Tung Louis

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yang Shengyao			M	M
Ms. Lin Qiuyun				
Mr. Li Hui				
Mr. Li Taihong		M	C	C
Mr. Lau Jing Yeung William		C	M	M
Mr. Lee Kwok Tung Louis		M		

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 12 January 2023