



CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED

中木國際控股有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Wood International Holding Co., Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lyu NingJiang (Chairman and Chief Executive Officer)

Non-executive Directors

Mr. Hu YongGang

Independent Non-executive Directors

Mr. Zhao XianMing

Mr. Chan Lik Shan

Mr. So Yin Wai

The Company has four Board committees, the membership, and roles of which are as follows:

	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lyu NingJiang	Member		Chairman	
Mr. Zhao XianMing		Chairman	Member	Chairman
Mr. Chan Lik Shan		Member	Member	Member
Mr. So Yin Wai		Member	Member	Member

Hong Kong, 27 January 2023