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**長城環亞控股有限公司\***

**GREAT WALL PAN ASIA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 583)**

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

The members of the board of directors (the “**Board**”) of Great Wall Pan Asia Holdings Limited with effect from 1 February 2023 are set out below:

### **Executive Directors**

Mr. WANG Hai (*Chairman of the Board*)

Mr. HUANG Wei (*Chief Executive Officer*)

### **Non-executive Director**

Mr. YU Xianqing

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

Dr. SONG Ming

Dr. SUN Mingchun

Ms. LIU Yan

The Board has established three committees. The table below details the membership and composition of each of the three committees:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. WANG Hai			Chairman
Mr. HUANG Wei		Member	
Mr. YU Xianqing	Member		
Dr. SONG Ming	Member	Chairman	Member
Dr. SUN Mingchun		Member	Member
Ms. LIU Yan	Chairlady		

Hong Kong, 1 February 2023

\* *For identification purpose only*