



MIN XIN HOLDINGS LIMITED
閩信集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 222)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Min Xin Holdings Limited with effect from 28 February 2023 are set out below:

Executive Directors

WANG Fei (*Chairman*)
Huang Wensheng (*Vice Chairman*)
CHEN Yu (*General Manager*)

Non-executive Directors

HON Hau Chit
YANG Jingchao

Independent Non-executive Directors

IP Kai Ming
CHEUNG Man Hoi
LEUNG Chong Shun

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

Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
WANG Fei	C			C
HUANG Wensheng	M			
CHEN Yu	M		M	
HON Hau Chit				
YANG Jingchao				
IP Kai Ming		M	C	M
CHEUNG Man Hoi		C	M	M
LEUNG Chong Shun		M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 28 February 2023