



# 融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited are set out below:

### *Executive Directors*

Ms. Mou Li  
Mr. Liang Fan  
Mr. Huang Zhidan

### *Independent Non-executive Directors*

Mr. Xu Jianfeng  
Mr. Wang Zhengjun  
Mr. Liu Ying Shun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

### *Audit Committee*

Mr. Liu Ying Shun (*Chairman*)  
Mr. Xu Jianfeng  
Mr. Wang Zhengjun

### *Nomination Committee*

Mr. Wang Zhengjun (*Chairman*)  
Mr. Xu Jianfeng  
Ms. Mou Li  
Mr. Liu Ying Shun

### *Remuneration Committee*

Mr. Xu Jianfeng (*Chairman*)  
Mr. Wang Zhengjun  
Ms. Mou Li  
Mr. Liu Ying Shun

Hong Kong, 1 March 2023