



**HUAJIN INTERNATIONAL HOLDINGS LIMITED**

**華津國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2738)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 18 March 2023, the members of the board of directors (the “**Board**”) of Huajin International Holdings Limited are set out below.

**Executive Directors**

Mr. Xu Songqing (*Chairman*)

Mr. Xu Jianhong (*Vice Chairman*)

Mr. Luo Canwen (*Chief Executive Officer*)

Mr. Xu Songman

**Independent Non-executive Directors**

Mr. Goh Choo Hwee

Mr. Ou Qiyuan

Mr. Suen To Wai

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>			
Mr. Xu Songqing	-	member	chairman
Mr. Xu Jianhong	-	-	-
Mr. Luo Canwen	-	-	-
Mr. Xu Songman	-	-	-
<b>Independent Non-Executive Directors</b>			
Mr. Goh Choo Hwee	member	member	member
Mr. Ou Qiyuan	member	member	member
Mr. Suen To Wai	chairman	chairman	member

Hong Kong, 18 March 2023