



**奥威控股**  
AOWEI HOLDING LIMITED

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**奥威控股有限公司**

*(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)*  
**(Stock Code: 1370)**

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

The members of the board of directors of Aowei Holding Limited (the “**Board**”) are as follows:

**Executive Directors:**

Mr. Li Yanjun (*Chairman*)  
Mr. Li Ziwei (*Chief Executive Officer*)  
Mr. Zuo Yuehui  
Mr. Sun Tao

**Independent Non-executive Directors:**

Mr. Ge Xinjian  
Mr. Meng Likun  
Mr. Wong Sze Lok

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Li Yanjun		C	
Li Ziwei			M
Zuo Yuehui			
Sun Tao			
Ge Xinjian	M		M
Meng Likun	M	M	C
Wong Sze Lok	C	M	

*Notes:*

*C* Chairman of relevant board committee

*M* Member of relevant board committee

Beijing, the People’s Republic of China  
29 March 2023