



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Huajun Group Limited are set out below.

Executive Directors

Mr. Meng Guang Bao (*Chairman*) (*suspension of duties and powers*)

Mr. Yan Ruijie (*Acting Chairman and Chief Executive Officer*)

Mr. Chen Yun

Independent non-executive Directors

Mr. Pun Chi Ping

Mr. Shen Ruolei

Mr. Zheng Bailin

Mr. Mok Yi Kwo

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Meng Guang Bao				
Mr. Yan Ruijie			M	M
Mr. Chen Yun				
Mr. Pun Chi Ping		C	M	M
Mr. Shen Ruolei		M	C	M
Mr. Zheng Bailin		M	M	C
Mr. Mok Yi Kwo		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 April 2023