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**中國寶沙發展控股有限公司**  
**China Bozza Development Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Provisional Liquidators Appointed)  
(For Restructuring Purpose)  
**(Stock code: 1069)**

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Bozza Development Holdings Limited, are set out below:

**Executive Directors**

Professor Fei Phillip (*Chairman*)  
Mr. Li Wenjun (*Chief Executive Officer*)  
Ms. Hui Hing Conniel  
Mr. Lai Chi Yin Samuel  
Mr. Wang Yibin

**Non-executive Director**

Mr. Gu Sotong

**Independent Non-executive Directors**

Mr. Liu Zhaoxiang  
Ms. Wong Hoi Ying  
Mr. Guo Zhonglong  
Mr. Chan Wai Lung

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

<b>Directors</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Professor Fei Phillip			Member	Member
Mr. Liu Zhaoxiang		Member		
Ms. Wong Hoi Ying		Member	Member	Chairman
Mr. Guo Zhonglong		Chairman		
Mr. Chan Wai Lung		Member	Chairman	Member

Hong Kong, 22 May 2023