



# 復興亞洲絲路集團有限公司

## RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renaissance Asia Silk Road Group Limited are set out below:

**Executive Directors:**

Mr. Qiu Zhenyi (*Chairman of the Board*)

Mr. Pan Feng

Mr. Xie Qiangming

**Non-executive Director:**

Ms. Ng Ching

Mr. Xu Huiqiang

**Independent non-executive Directors:**

Dr. Liu Ka Ying Rebecca

Mr. Chen Jian

Mr. Tse Sze Pan

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Qiu Zhenyi				Chairman
Mr. Pan Feng				
Mr. Xie Qiangming			Member	Member
Ms. Ng Ching				
Mr. Xu Huiqiang				
Dr. Liu Ka Ying Rebecca		Chairman	Member	Member
Mr. Chen Jian		Member	Member	Member
Mr. Tse Sze Pan		Member	Chairman	Member

Hong Kong, 29 May 2023