



CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China SCE Group Holdings Limited with effect from the conclusion of the annual general meeting held on 30 May 2023 are set out below:

Executive directors:

Mr. Wong Chiu Yeung (*Chairman*)

Mr. Chen Yuanlai

Mr. Cheng Hiu Lok

Mr. Huang Youquan

Mr. Wong Lun

Independent non-executive directors:

Mr. Ting Leung Huel Stephen

Mr. Dai Yiyi

Dr. Mao Zhenhua

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Mr. Wong Chiu Yeung	—	M	C	—
Mr. Chen Yuanlai	—	—	—	—
Mr. Cheng Hiu Lok	—	—	—	—
Mr. Huang Youquan	—	—	—	C
Mr. Wong Lun	—	—	—	—
Mr. Ting Leung Huel Stephen	C	M	—	M
Mr. Dai Yiyi	M	C	M	—
Dr. Mao Zhenhua	M	—	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 30 May 2023