



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

Ms. Chen Yun

Independent non-executive Directors

Mr. Pun Chi Ping

Mr. Shen Ruolei

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. Yan Ruijie | | | M | M |
| Ms. Chen Yun | | | | |
| Mr. Pun Chi Ping | | C | M | M |
| Mr. Shen Ruolei | | M | C | M |
| Mr. Mok Yi Kwo | | M | M | C |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 June 2023