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## **CHRISTINE INTERNATIONAL HOLDINGS LIMITED**

### **克莉絲汀國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1210)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Chun Bin Xu (*Chairman*)

Mr. Yan Hong Ma

#### **Non-executive Director**

Mr. Dun-Ching Hung

#### **Independent non-executive Directors**

Dr. Yong Jun Tang

Mr. Hang Sheng Ye

Ms. Hong Xue

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Yan Hong Ma		M	M	C
Mr. Chun Bin Xu		M	M	M
Mr. Dun-Ching Hung				
Dr. Yong Jun Tang	C	M	M	M
Mr. Hang Sheng Ye	M	M	C	
Ms. Hong Xue	M	C	M	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 14 July 2023