



中國海外諾信國際控股有限公司
CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 00464)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 July 2023, the members of the board of directors of China Overseas Nuoxin International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Huijun (*Chairman*)
Ms. Cai Dongyan (*Chief Executive Officer*)

Independent non-executive Directors

Mr. Hu Zhigang
Mr. Zhang Jiayou
Mr. Ma Yu-heng

Audit Committee

Mr. Ma Yu-heng (*Chairman*)
Mr. Hu Zhigang
Mr. Zhang Jiayou

Remuneration Committee

Mr. Hu Zhigang (*Chairman*)
Mr. Zhang Huijun
Mr. Zhang Jiayou
Mr. Ma Yu-heng

Nomination Committee

Mr. Hu Zhigang (*Chairman*)
Mr. Zhang Jiayou
Mr. Ma Yu-heng

Hong Kong, 28 July 2023