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中國寶沙發展控股有限公司
China Bozza Development Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1069)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Bozza Development Holdings Limited, are set out below:

Executive Directors

Professor Fei Phillip (*Chairman*)
Mr. Li Wenjun (*Chief Executive Officer*)
Ms. Hui Hing Conniel
Mr. Lai Chi Yin Samuel
Mr. Wang Yibin
Mr. Chan Wai Lung

Non-executive Director

Mr. Gu Sotong

Independent Non-executive Directors

Mr. Liu Zhaoxiang
Ms. Wong Hoi Ying
Mr. Guo Zhonglong
Mr. Chau Wing Nam
Ms. Bu Xue

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

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|-------------------------------|-----------------------------|
| Directors | | | |
| Mr. Wang Yibin | | | Member |
| Mr. Guo Zhonglong | Member | Member | Chairman |
| Mr. Chau Wing Nam | Chairman | Chairman | |
| Ms. Bu Xue | Member | Member | Member |

Hong Kong, 14 August 2023