



## HAITIAN INTERNATIONAL HOLDINGS LIMITED

海天國際控股有限公司

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

**(Stock Code: 1882)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

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

#### **Executive Directors**

Mr. Zhang Jianming (*Chairman*)

Mr. Zhang Bin (*Chief Executive Officer*)

Mr. Zhang Jianfeng

Mr. Chen Weiqun

Ms. Chen Lu

#### **Non-executive Directors**

Mr. Guo Mingguang

Mr. Liu Jianbo

#### **Independent Non-executive Directors**

Mr. Lou Baijun

Mr. Guo Yonghui

Ms. Yu Junxian

Mr. Lo Chi Chiu

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

<b>Director</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhang Jianming	–	–	–
Mr. Zhang Bin	–	–	–
Mr. Zhang Jianfeng	–	–	–
Mr. Chen Weiqun	–	–	–
Ms. Chen Lu	–	–	–
Mr. Guo Mingguang	–	–	–
Mr. Liu Jianbo	–	–	–
Mr. Lou Baijun	C	M	M
Mr. Guo Yonghui	M	C	M
Ms. Yu Junxian	M	M	C
Mr. Lo Chi Chiu	–	–	–

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 August 2023