



# China Zenith Chemical Group Limited

## 中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)  
(Stock Code: 362)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Zenith Chemical Group Limited are set out below:

#### **Executive Directors**

Ms. Chan Yuk Foebe (*Chairman and Chief Executive Officer*)

Mr. Tang Yiduan

Mr. Law Tze Ping Eric

Mr. Shing Pan Yu James

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

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

The Board has set up three committees and their memberships are set out below:

#### **Audit Committee**

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

#### **Remuneration Committee**

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

#### **Nomination Committee**

Ms. Chan Yuk Foebe (*Chairman*)

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

Hong Kong, 25 August 2023