



**VESON HOLDINGS LIMITED**  
**銳信控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01399)**

**List of Directors and their Role and Function**

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

**Executive Directors**

Feng Ming Zhu (Chairman)

Lian Xiu Qin (Chief Executive Officer)

Ni Chen Hui

**Non-Executive Director**

Loke Yu

**Independent Non-Executive Directors**

Heng Ja Wei Victor

Lam Yau Yiu

Cheung Wai Kwok Gary

There are four Board committees and the membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

**Remuneration Committee**

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

**Nomination Committee**

Cheung Wai Kwok Gary (Chairman)

Heng Ja Wei Victor

Lam Yau Yiu

**Corporate Governance Committee**

Lam Yau Yiu (Chairman)

Loke Yu

Heng Ja Wei Victor

Cheung Wai Kwok Gary

Feng Ming Zhu

Ni Chen Hui

Hong Kong, 9 October 2023