

Huashi Group Holdings Limited
华视集团控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1111)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Huashi Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Chen Jicheng (*Chairman and Chief Executive Officer*)

Ms. Wang Shujin

Mr. Zhang Bei

Ms. Xue Yuchun

Independent Non-executive Directors

Dr. He Weifeng

Mr. Peng Litang

Mr. Li Guangdou

Mr. How Sze Ming

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jicheng				C
Ms. Wang Shujin			M	
Mr. Zhang Bei				
Ms. Xue Yuchun				
Dr. He Weifeng		C	M	
Mr. Peng Litang		M	C	M
Mr. Li Guangdou		M		M
Mr. How Sze Ming				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 9 November 2023