



大中華控股(香港)有限公司
GREAT CHINA HOLDINGS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code:21)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Great China Holdings (Hong Kong) Limited are set out below.

Executive Directors

Mr. Huang Shih Tsai (*Chairman*)

Ms. Huang Wenxi (*Chief Executive Officer*)

Non-executive Director

Mr. Li Zhizhen

Independent Non-executive Directors

Mr. Cheng Hong Kei

Mr. Leung Kwan, Hermann

Mr. Wang Hongxin Charles

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit committee	Remuneration committee	Nomination committee
Mr. Huang Shih Tsai			M	C
Ms. Huang Wenxi				
Mr. Li Zhizhen				
Mr. Cheng Hong Kei		C	C	M
Mr. Leung Kwan, Hermann		M	M	
Mr. Wang Hongxin Charles		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2024