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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

From 7 February 2024, the members of the board of directors (the “**Board**”) of Honghua Group Limited are set out below:

Executive Directors

Mr. Wang Xu (Chairman)

Mr. Zhu Hua

Independent Non-executive Directors

Mr. Chen Guoming

Ms. Su Mei

Mr. Chang Qing

Mr. Wei Bin

Mr. Zhang Shiju

The Board has established four committees with which the positions held by the Directors are set out as follows:

Audit Committee

Mr. Wei Bin (Committee Chairman)

Mr. Chen Guoming

Ms. Su Mei

Mr. Chang Qing

Mr. Zhang Shiju

Remuneration Committee

Ms. Su Mei (Committee Chairman)

Mr. Wang Xu

Mr. Wei Bin

Mr. Zhang Shiju

Strategic Investment and Risk Control Committee

Mr. Wang Xu (Committee Chairman)

Mr. Zhu Hua

Mr. Chang Qing

Nomination Committee

Mr. Wang Xu (Committee Chairman)

Mr. Chang Qing

Mr. Zhang Shiju

PRC, 7 February 2024