



**WANJIA GROUP HOLDINGS LIMITED**  
**萬嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 401)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 30 April 2024, the members of the board of directors (the “**Board**”) of Wanjia Group Holdings Limited are set out below:

**EXECUTIVE DIRECTOR**

Mr. Wang Jia Jun (*Chief Executive Officer*)

**NON-EXECUTIVE DIRECTOR**

Dr. Xiao Zhixin

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wong Hon Kit

Dr. Liu Yongping

The Board has set up three committees and with effect from 30 April 2024, members of these committees are set out below:

**AUDIT COMMITTEE**

Mr. Wong Hon Kit (*Chairman*)

Dr. Liu Yongping

**REMUNERATION COMMITTEE**

Mr. Wong Hon Kit (*Chairman*)

Dr. Liu Yongping

Mr. Wang Jia Jun

**NOMINATION AND CORPORATE GOVERNANCE COMMITTEE**

Mr. Wang Jia Jun (*Chairman*)

Mr. Wong Hon Kit

Dr. Liu Yongping

Hong Kong, 30 April 2024