



**Champion Alliance International Holdings Limited**  
**冠均國際控股有限公司**

(Incorporated in the Cayman Islands with members' limited liability)  
(Stock Code: 1629)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of Champion Alliance International Holdings Limited (the “**Company**”) are set out below.

**Executive Directors**

Chen Chen (*Chairman*)  
Chen Xiaolong (*Chief Executive Officer*)  
Hu Enfeng (*Chief Financial Officer*)  
Li Aiguo  
Luo Yanhong

**Independent Non-executive Directors**

Chen Hua  
Zhao Zhendong  
Chin Chi Ho Stanley

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Chen		M	C
Chen Xiaolong			
Hu Enfeng			
Li Aiguo			
Luo Yanhong			
Chen Hua	M	C	
Zhao Zhendong	M	M	M
Chin Chi Ho Stanley	C		M

*Notes:*

C: Chairman of the relevant Board committee  
M: Member of the relevant Board committee

Hong Kong, 10 May 2024