



百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

DIRECTORS

Executive Directors

Mr. Yuan Hongbing (*Chairman*)

Mr. Ma Qinghai (*Chief Executive Officer*)

Non-Executive Directors

Mr. Chen Zhongzheng

Mr. Zhou Jinkai

Independent Non-Executive Directors

Ms. Li Yan

Mr. Khor Khie Liem Alex

Dr. Lowe Chun Yip

Mr. Wong Tung Yuen

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee

Ms. Li Yan (*Chairman*)
Mr. Khor Khie Liem Alex
Dr. Lowe Chun Yip

Remuneration Committee

Ms. Li Yan (*Chairman*)
Mr. Khor Khie Liem Alex
Dr. Lowe Chun Yip

Nomination Committee

Mr. Khor Khie Liem Alex (*Chairman*)
Ms. Li Yan
Mr. Wong Tung Yuen

Corporate Governance Committee

Ms. Li Yan (*Chairman*)
Mr. Khor Khie Liem Alex
Mr. Wong Tung Yuen

Hong Kong, 20 May 2024