



## Shenghui Cleanness Group Holdings Limited

### 升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Li Chenghua (*Chairman and Chief Executive Officer*)

Mr. Chen Liming

### Independent Non-executive Directors

Ms. Cheung Bo Man

Ms. Yau Yin Hung

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Li Chenghua				
Mr. Chen Liming				
Ms. Cheung Bo Man	M	C	M	M
Ms. Yau Yin Hung	M	M	C	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 June 2024