# 温嶺浙江工量刃具交易中心股份有限公司

**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 1379)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\* are set out below:

## Executive Directors

Mr. PAN Haihong *(Chairman of the Board and Chief executive officer)*

Mr. XU Yi

## Non-executive Directors

Mr. WANG Wenming Mr. CHENG Jinyun Mr. YE Yunzhi

## Independent non-executive Directors

Mr. XU Wei

Mr. JIN Hongqing Mr. WONG Ka Wai

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

|  |  |
| --- | --- |
| **Directors** | **Board Committees** |
| **Audit****Committee** | **Remuneration Committee** | **Nomination Committee** |
| Mr. PAN Haihong |  | M | C |
| Mr. WONG Ka Wai | C | M |  |
| Mr. XU Wei | M |  | M |
| Mr. JIN Hongqing | M | C | M |

*Notes:*

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

Zhejiang Province, the PRC, 8 June 2024

\* *For identification purpose only*