



## Zhongliang Holdings Group Company Limited

### 中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

#### List of Directors and their Roles and Functions

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

##### **Executive Directors**

Mr. YANG Jian (*Chairman*)

Mr. CHEN Hongliang (*Co-President*)

Mr. HE Jian (*Co-President*)

Mr. YEUNG Tak Yip

##### **Independent Non-executive Directors**

Mr. WANG Kaiguo

Mr. WU Xiaobo

Mr. AU YEUNG Po Fung

There are four Board committees. The composition of the Board committees are set out below:

##### **Audit Committee**

Mr. AU YEUNG Po Fung (*Chairman*)

Mr. WANG Kaiguo

Mr. WU Xiaobo

##### **Remuneration Committee**

Mr. WU Xiaobo (*Chairman*)

Mr. YANG Jian

Mr. AU YEUNG Po Fung

##### **Nomination Committee**

Mr. YANG Jian (*Chairman*)

Mr. WANG Kaiguo

Mr. WU Xiaobo

##### **Environmental, Social and Governance Committee**

Mr. CHEN Hongliang (*Chairman*)

Mr. HE Jian

Mr. YEUNG Tak Yip

Mr. AU YEUNG Po Fung

Hong Kong, 20 June 2024