



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Cui Mingshou (*Chairman*)

Mr. Wang Yimei (*Deputy Chairman and Chief Executive Officer*)

Mr. Hu Liang

Independent Non-executive Directors

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

There are three Board committees. The membership information of each committee is set out below:

Nomination Committee

Mr. Cui Mingshou (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

Remuneration Committee

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

Audit Committee

Mr. Li Xue (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Hong Kong, 26 June 2024

* For identification purpose only