



Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) with effect from 30 June 2024 are set out below.

Executive Directors

Mr. Yang Shengyao (*Chairman and Chief Executive Officer*)

Ms. Lin Qiuyun

Independent Non-executive Directors

Mr. Lau Jing Yeung William

Mr. Hu Ruiwo

Mr. Ye Sangzhi

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Shengyao		M	M
Ms. Lin Qiuyun			
Mr. Lau Jing Yeung William	C	M	M
Mr. Hu Ruiwo	M	C	C
Mr. Ye Sangzhi	M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 June 2024