



HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director:

Mr. Zhang Zhenghua

Independent Non-Executive Directors:

Dr. Wang Guiping

Mr. Huang Ruilin

Mr. Chan Kwun Nam

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Directors serve:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Treasury Committee
Mr. Zhang Zhenghua				M
Dr. Wang Guiping	M	M	M	M
Mr. Huang Ruilin	M	M	M	
Mr. Chan Kwun Nam	C	C	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 September 2024