



智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

### *Executive Directors*

Mr. Xu Shiping

Mr. Huang Lei

### *Non-executive Director*

Ms. Gao Shuna

### *Independent Non-executive Directors*

Mr. Zheng Zhaojun

Mr. Wang Ning

Mr. Chan Kwong On

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
Mr. Xu Shiping		Chairman	
Mr. Haung Lei		Member	Member
Ms. Gao Shuna			
Mr. Zheng Zhaojun	Member	Member	Member
Mr. Wang Ning	Member	Member	Chairman
Mr. Chan Kwong On	Chairman	Member	Member

Hong Kong, 31 December 2024