ZHONGZHENG INTERNATIONAL COMPANY LIMITED
中證國際有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 943)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Zhongzheng International Company Limited are set out below:

Executive Directors:
Mr. Tam Lup Wai, Franky *(Deputy Chairman)*
Mr. Liu Liyang

Non-executive Director:
Mr. Lim Kim Chai

Independent non-executive Directors:
Mr. Hau Chi Kit
Mr. Leung Chi Hung
Mr. Li Hon Kuen
Ms. Yang Yan Tung, Doris

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Lup Wai, Franky	–	–	–
Mr. Liu Liyang	–	–	–
Mr. Lim Kim Chai	–	M	–
Mr. Hau Chi Kit	M	M	M
Mr. Leung Chi Hung	M	C	M
Mr. Li Hon Kuen	C	M	M
Ms. Yang Yan Tung, Doris	M	–	M

Notes:

C – Chairman of the relevant Board Committee
M – Member of the relevant Board Committee

Hong Kong, 25 July 2025