DIWANG INDUSTRIAL HOLDINGS LIMITED
帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Diwang Industrial Holdings Limited with effect from 31 July 2025 are set out below:

Executive Directors
Mr. Chen Hua
Mr. Lam Kam Kong Nathaniel
Mr. Zhong Wenlong (with effect from 1 August 2025)
Mr. Sun Jingang

Independent non-executive Directors
Mr. Au Hei Ching
Mr. Lee Cheung Yuet Horace
Mr. Huang Zhenming
Ms. Zhou Xiaochun

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Hua		M	
Mr. Lam Kam Kong Nathaniel			M
Mr. Au Hei Ching	M		M
Mr. Huang Zhenming	M		
Mr. Lee Cheung Yuet Horace	C	C	C
Ms. Zhou Xiaochun	M	M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 31 July 2025