HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Hua Lien International (Holding) Company Limited with effect from 28 August 2025 are set out below:

Executive Directors
Mr. Wu Shurong *(Chairman)*
Ms. Huang Liping
Mr. Wang Xiang
Mr. Liu Jun
Mr. Li Baojian

Independent Non-Executive Directors
Mr. Shi Zhu (duties suspended)
Mr. Ma Yiu Tim
Mr. Cheng King Yip

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Shurong		M	C
Ms. Huang Liping			M
Mr. Wang Xiang			
Mr. Liu Jun		M	
Mr. Li Baojian			
Mr. Shi Zhu	M	C	M
Mr. Ma Yiu Tim	M	M	M
Mr. Cheng King Yip	C	M	M

Notes:

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

Hong Kong, 28 August 2025

* *For identification purpose only*