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SKYWORTH
SKYWORTH GROUP LIMITED
創維集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00751)

**LIST OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

With effect from 28 September 2025, the board of directors (the “**Board**”) of Skyworth Group Limited comprises eight directors. Their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors				
Executive Directors				
Mr. LIN Jin (CB)	-	-	-	-
Mr. SHI Chi (CEO)	-	-	-	-
Ms. LIN Wei Ping	-	M	M	M
Mr. WU Qinan	-	-	-	-
Mr. LAM Shing Choi, Eric (Company Secretary)	-	-	-	-
Independent Non-executive Directors				
Mr. CHEONG Ying Chew, Henry	C	M	M	M
Mr. HUNG Ka Hai, Clement	M	M	M	C
Mr. SUN Wei Yung, Kevin	M	C	C	M

Notes:

C	Chairperson of the relevant Board Committees
CB	Chairman of the Board
CEO	Chief Executive Officer
M	Member of the relevant Board Committees

Hong Kong, 28 September 2025