# CHINA WANTIAN HOLDINGS LIMITED
# 中國萬天控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1854)**

## List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") are set out below:

**Executive Directors**
Dr. Hooy Kok Wai *(Chairman)*
Mr. Zhong Xueyong *(Vice-chairman and Chief Executive Officer)*

**Independent Non-executive Directors**
Ms. Chan Sze Man
Mr. Lam Chi Wing
Mr. Hui Chun Kin Norman

There are five Board committees. The members of the respective Board committees are set out below:

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee[#] | Climate Change Committee[##] |
|---|---|---|---|---|---|
| Dr. Hooy Kok Wai | | | Chairman | | |
| Mr. Zhong Xueyong | | Member | | Chairman | Chairman |
| Ms. Chan Sze Man | Chairman | Member | Member | | |
| Mr. Lam Chi Wing | Member | Chairman | Member | | Member |
| Mr. Hui Chun Kin Norman | Member | Member | Member | Member | |

*Notes:*

[#] The Environmental, Social and Governance Committee comprises three members. In addition to the two directors listed in the above table, a person in charge of the functional department of the Group serves as the other member of the Environmental, Social and Governance Committee.

[##] The Climate Change Committee comprises four members. In addition to the two directors listed in the above table, two persons in charge of the operational and functional departments of the Group serve as the other two members of the Climate Change Committee.

Hong Kong, 6 November 2025