# QINGDAO HOLDINGS INTERNATIONAL LIMITED
# 青島控股國際有限公司*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00499)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

**Executive Directors**
Mr. Cui Mingshou *(Chairman)*
Mr. Wang Yimei *(Deputy Chairman)*
Mr. Hu Liang

**Independent Non-executive Directors**
Mr. Yin Tek Shing, Paul
Mr. Li Xue
Mr. Wang Yaping
Ms. Qi Yan
Mr. Feng Enxin

There are three Board committees. The membership information of each committee is set out below:

**Nomination Committee**
Mr. Cui Mingshou *(Chairman)*
Mr. Yin Tek Shing, Paul
Mr. Li Xue
Mr. Wang Yaping
Ms. Qi Yan
Mr. Feng Enxin

**Remuneration Committee**
Mr. Wang Yaping *(Chairman)*
Mr. Yin Tek Shing, Paul
Mr. Li Xue
Ms. Qi Yan
Mr. Feng Enxin

**Audit Committee**
Mr. Li Xue *(Chairman)*
Mr. Yin Tek Shing, Paul
Mr. Wang Yaping
Ms. Qi Yan
Mr. Feng Enxin

Hong Kong, 18 November 2025

* *For identification purposes only*