匯成國際控股有限公司
Huicheng International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive directors
Mr. ZHANG Yongli *(Chairman & Chief Executive Officer)*
Mr. SUN David Lee
Ms. HUANG Xiaoyun

Non-executive director
Mr. WANG Wei

Independent non-executive directors
Mr. KWONG Wilson Wai Sun
Mr. YEUNG Chi Wai
Mr. HO Ka Wang

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

	Board committee			
Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Executive Committee**
Mr. ZHANG Yongli		Member	Chairman	Chairman
Mr. SUN David Lee				Member
Ms. HUANG Xiaoyun			Member	Member
Mr. WANG Wei				
Mr. KWONG Wilson Wai Sun	Chairman	Member	Member	
Mr. YEUNG Chi Wai	Member		Member	
Mr. HO Ka Wang	Member	Chairman	Member	

Hong Kong, 9 December 2025