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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Zhongchang International Holdings Group Limited are set out below.

Executive Directors

Mr. Chen Zhiwei *(Chairman)*
Ms. Ku Ka Lee *(Chief Executive Officer)*
Mr. Wu Hao

Non-Executive Directors

Dr. Huang Qiang
Mr. Wong Chi Keung, Kenjie
Ms. Yu Dan

Independent Non-Executive Directors

Mr. Liew Fui Kiang
Mr. Liu Xin
Mr. Yip Tai Him

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Zhiwei		C	
Ms. Ku Ka Lee			
Mr. Wu Hao			
Ms. Yu Dan	M	M	
Dr. Huang Qiang			
Mr. Wong Chi Keung, Kenjie			M
Mr. Liew Fui Kiang		M	
Mr. Liu Xin	M	M	C
Mr. Yip Tai Him	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 January 2026

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Mr. Wu Hao as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.