



# Zhongliang Holdings Group Company Limited

## 中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhongliang Holdings Group Company Limited are set out below:

#### Executive Directors

Mr. YANG Jian (*Chairman*)  
Mr. CHEN Hongliang (*Co-President*)  
Mr. ZHAO Peng (*Co-President*)  
Mr. YEUNG Tak Yip  
Ms. HU Hui

#### Independent Non-executive Directors

Mr. WANG Kaiguo  
Mr. WU Xiaobo  
Mr. AU YEUNG Po Fung

There are four Board committees. The composition of the Board committees is set out below:

#### Audit Committee

Mr. AU YEUNG Po Fung (*Chairman*)  
Mr. WANG Kaiguo  
Mr. WU Xiaobo

#### Remuneration Committee

Mr. WU Xiaobo (*Chairman*)  
Mr. YANG Jian  
Mr. AU YEUNG Po Fung

#### Nomination Committee

Mr. YANG Jian (*Chairman*)  
Ms. HU Hui  
Mr. WANG Kaiguo  
Mr. WU Xiaobo  
Mr. AU YEUNG Po Fung

#### Environmental, Social and Governance Committee

Mr. CHEN Hongliang (*Chairman*)  
Mr. ZHAO Peng  
Mr. YEUNG Tak Yip  
Mr. AU YEUNG Po Fung

Hong Kong, 6 February 2026