ZHONGZHENG INTERNATIONAL COMPANY LIMITED
中證國際有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 943)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 June 2026, the members of the Board of Directors (the "**Board**") of Zhongzheng International Company Limited are set out below:

Executive Directors
Mr. TAM Lup Wai, Franky *(Deputy Chairman)*
Mr. LIU Liyang
Mr. ZHANG Yuanzhou

Non-executive Director
Mr. LIM Kim Chai

Independent Non-executive Directors
Mr. HAU Chi Kit
Mr. LEUNG Chi Hung
Mr. LI Hon Kuen
Ms. YANG Yan Tung, Doris

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TAM Lup Wai, Franky	–	–	–
Mr. LIU Liyang	–	–	–
Mr. ZHANG Yuanzhou	–	–	–
Mr. LIM Kim Chai	–	M	–
Mr. HAU Chi Kit	M	M	M
Mr. LEUNG Chi Hung	M	C	M
Mr. LI Hon Kuen	C	M	M
Ms. YANG Yan Tung, Doris	M	–	M

Notes:

C – Chairman of the relevant Board Committees
M – Member of the relevant Board Committees

Hong Kong, 16 June 2026