



CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of Century Ginwa Retail Holdings Limited are set out below.

Executive Directors

Mr. Ma Wenzhong (*Chairman*)

Mr. Choon Hoi Kit Edwin (*Chief Executive Officer*)

Ms. Wan Qing

Ms. Zhang Wei

Non-Executive Director

Mr. Huang Zhihua

Independent Non-executive Directors

Mr. Tsang Kwok Wai

Ms. Lyu Haiying

Ms. Feng Ju

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Wenzhong			C
Mr. Choon Hoi Kit Edwin			
Ms. Wan Qing			
Ms. Zhang Wei		M	
Mr. Huang Zhihua	M		
Mr. Tsang Kwok Wai	C	M	M
Ms. Lyu Haiying		C	M
Ms. Feng Ju	M		

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2026