



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Huajun Group Limited are set out below.

Executive Director

Mr. Li Gang (*Chairman and Chief Executive Officer*)

Non-executive Directors

Ms. Tan Yanzi

Ms. Chen Yun

Independent non-executive Directors

Mr. Mok Yi Kwo

Ms. Shen Shujiang

Dr. Gao Xiang

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Gang		C	M
Ms. Tan Yanzi	M		
Mr. Mok Yi Kwo	C	M	
Ms. Shen Shujiang	M		M
Dr. Gao Xiang		M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 September 2026