



# HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

## 華聯國際（控股）有限公司 \*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hua Lien International (Holding) Company Limited with effect from 9 September 2026 are set out below:

#### Executive Directors

Mr. Wu Shurong (*Chairman*)

Ms. Huang Liping

Mr. Wang Xiang

Mr. Liu Jun

Mr. Li Baojian

#### Independent Non-Executive Directors

Mr. Shi Zhu

Mr. Ma Yiu Tim

Mr. Cheng King Yip

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Committee</b>   | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>   |                        |                               |                             |
| Mr. Wu Shurong     |                        | M                             | C                           |
| Ms. Huang Liping   |                        |                               | M                           |
| Mr. Wang Xiang     |                        |                               |                             |
| Mr. Liu Jun        |                        | M                             |                             |
| Mr. Li Baojian     |                        |                               |                             |
| Mr. Shi Zhu        | M                      | C                             | M                           |
| Mr. Ma Yiu Tim     | M                      | M                             | M                           |
| Mr. Cheng King Yip | C                      | M                             | M                           |

#### Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 September 2026

\* For identification purpose only