



HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 9968)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of the Company are set out below:

NON-EXECUTIVE DIRECTOR:

Mr Lun Ruixiang (*Chairman*)

EXECUTIVE DIRECTORS:

Mr Luo Chengyu

Ms Wang Di

Mr Lun Chu Kwan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr Tam Kok Ching

Ms Ou Ningxin

Mr Chen Guilin

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Lun Ruixiang (<i>Chairman</i>)		M	C
Mr Tam Kok Ching	C		
Ms Ou Ningxin	M	M	M
Mr Chen Guilin	M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, effective from 1 October 2026