



CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Asia Valley Group Limited with effect from 1 October 2026 are set out below:

Executive Directors:

Mr. Huang Binghuang (Chairman and Chief Executive Officer)

Ms. Wang Lijiao

Independent non-executive Directors:

Mr. Duan Rihuang

Mr. Lau Ka Fung

Mr. Tso Sze Wai

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Audit Committee:

Mr. Tso Sze Wai (Chairman)

Mr. Duan Rihuang

Mr. Lau Ka Fung

Remuneration Committee:

Mr. Lau Ka Fung (Chairman)

Mr. Duan Rihuang

Nomination Committee:

Mr. Huang Binghuang (Chairman)

Mr. Duan Rihuang

Mr. Lau Ka Fung

Ms. Wang Lijiao

Mr. Tso Sze Wai

Hong Kong, 2 October 2026