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嘉文世紀投資有限公司
CARMEN CENTURY INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00612)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Carmen Century Investment Limited (the "**Company**"), their memberships at the committees of the Board and other roles and functions with effect from 28 October 2026 are set out below:

	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Risk Management Committee** *(Note 1)*
Executive Director(s)				
N/A				
Independent Non-executive Directors				
Ms. Xiejing Qingyu	C	M	C	M
Mr. Zhang Aimin	M	C	M	C
Mr. Zhang Qiang	M	M	M	

C: Chairman of the committee

M: Member of the committee

Note 1: The Risk Management Committee has an additional member, Mr. Lam Sin Kwai, who is not a Board member.

By order of the Board
Carmen Century Investment Limited
Zhang Qiang
Independent non-executive Director

Hong Kong, 28 October 2026

As at the publication of this announcement, the independent non-executive Directors are Mr. Zhang Aimin, Mr. Zhang Qiang and Ms. Xiejing Qingyu.