Sinopros Corporation Limited
中國豐滙集團有限公司

(formerly known as Crown International Corporation Limited 皇冠環球集團有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock code: 727)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 November 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Sinopros Corporation Limited (the "**Company**") and the membership of the three Board committees of the Company are as follows:

MEMBERS OF THE BOARD

Executive Directors
Mr Wei Zhenming
Mr Deng Jianguo

Independent Non-executive Directors
Mr Ng Chun Chung
Ms Hu Ruixuan
Ms Ka Xing Qiao

MEMBERSHIPS OF THE THREE BOARD COMMITTEES OF THE COMPANY

Directors	Board Committee of the Company		
	Executive Committee	Audit Committee	Remuneration, Quality and Nomination Committee
Mr Wei Zhenming	C		
Mr Deng Jianguo	M		
Mr Ng Chun Chung		C	M
Ms Hu Ruixuan		M	C
Ms Ka Xing Qiao		M	M

Note:

C: Chairman of the relevant Board committee of the Company
M: Member of the relevant Board committee of the Company

Hong Kong, 4 November 2026