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HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

From 6 November 2026, the members of the board of directors (the "**Board**") of Honghua Group Limited are set out below:

Executive Directors

Mr. Zhu Hua

Mr. Zhang Xiaodong

Mr. Yang Qiang

Non-executive Directors

Mr. Liu Hui

Mr. Cai Gang

Independent Non-executive Directors

Mr. Zhang Shiju

Ms. Li Yuedong

Mr. Wang Junren

The Board has established four committees with which the positions held by the members of the Board are set out as follows:

Audit Committee

Ms. Li Yuedong (Committee Chairman)

Mr. Zhang Shiju

Mr. Liu Hui

Remuneration Committee

Mr. Zhang Shiju (Committee Chairman)

Ms. Li Yuedong

Mr. Wang Junren

Nomination Committee

Mr. Zhu Hua(Committee Chairman)

Mr. Zhang Shiju

Ms. Li Yuedong

Strategic Investment Committee

Mr. Zhu Hua(Committee Chairman)

Mr. Zhang Xiaodong

Mr. Wang Junren

Mr. Liu Hui

Mr. Cai Gang

PRC, 6 November 2026