Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Chuanglian Holdings Limited are set out below.

Executive Directors
Mr. Gao Yongzhi *(Chief Executive Officer)*
Mr. Li Jia
Ms. Gao Rui

Independent Non-executive Directors
Mr. Leung Siu Kee
Ms. Wang Shuping
Ms. Zhao Ming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Yongzhi			
Mr. Li Jia			
Ms. Gao Rui			
Mr. Leung Siu Kee	C	M	M
Ms. Wang Shuping	M	C	M
Ms. Zhao Ming	M	M	C

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 18 November 2026