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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED

中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhongchang International Holdings Group Limited are set out below.

Executive Directors

Mr. Chen Zhiwei (*Chairman*)

Ms. Ku Ka Lee (*Chief executive officer*)

Mr. Tang Lunfei

Ms. Huang Limei

Non-Executive Director

Dr. Huang Qiang

Independent Non-Executive Directors

Mr. Liew Fui Kiang

Mr. Wong Sai Tat

Mr. Wong Wai Leung

Mr. Yip Tai Him

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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Chen Zhiwei		C	
Ms. Ku Ka Lee			
Mr. Tang Lunfei			
Ms. Huang Limei			M
Dr. Huang Qiang	M		
Mr. Liew Fui Kiang		M	
Mr. Wong Sai Tat			M
Mr. Wong Wai Leung	M	M	C
Mr. Yip Tai Him	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 January 2021

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee, Mr. Tang Lunfei and Ms. Huang Limei as executive directors; Dr. Huang Qiang as a non-executive director; and Mr. Liew Fui Kiang, Mr. Wong Sai Tat, Mr. Wong Wai Leung and Mr. Yip Tai Him as independent non-executive directors.