



CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED
中木國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1822)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Wood International Holding Co., Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lyu NingJiang (*Chairman and Chief Executive Officer*)

Ms. Ng Lai Ha

Non-executive Director

Mr. Hu YongGang

Independent Non-executive Directors

Mr. Chan Lik Shan

Mr. So Yin Wai

Mr. Pang MingLi

The Company has four Board committees, the membership, and roles of which are as follows:

	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lyu NingJiang	Member		Chairman	
Ms. Ng Lai Ha	Member			
Mr. Chan Lik Shan		Member	Member	Member
Mr. So Yin Wai		Member	Member	Member
Mr. Pang MingLi		Chairman	Member	Chairman

Hong Kong, 16 June 2025