

China Oriented International Holdings Limited 向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1871)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Oriented International Holdings Limited (向中國國際控股有限公司) are set out as follows:

Executive Directors

Mr. Qi Xiangzhong (亓向中)

Ms. Zhao Yuxia (趙玉霞)

Non-executive Director

Dr. Yeung Cheuk Kwong (楊卓光)

Independent non-executive Directors

Mr. Chan Siu Wah (陳小華)

Mr. Wan San Fai Vincent (溫新輝)

Mr. Xu Jianpo (徐建坡)

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qi Xiangzhong (亓向中)		M	C
Mr. Chan Siu Wah (陳小華)	M	C	M
Mr. Wan San Fai Vincent (溫新輝)	C	M	M
Mr. Xu Jianpo (徐建坡)	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 April 2023