



CHINA WANTIAN HOLDINGS LIMITED
中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Wantian Holdings Limited are set out below:

Executive Directors

Mr. Hooy Kok Wai (*Chairman*)

Mr. Liu Chi Ching (*Vice-chairman*)

Mr. Zhong Xueyong (*Chief Executive Officer*)

Independent Non-executive Directors

Ms. Lui Choi Yiu Angela

Mr. Leung Sui Chung

Mr. Siu Chun Pong Raymond

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hooy Kok Wai				Chairman
Mr. Liu Chi Ching			Member	
Mr. Zhong Xueyong				
Ms. Lui Choi Yiu Angela		Chairman	Member	Member
Mr. Leung Sui Chung		Member	Chairman	Member
Mr. Siu Chun Pong Raymond		Member	Member	Member

Hong Kong, 22 September 2022