



融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited effective from 15 July 2023 are set out below:

Executive Directors

Ms. Mou Li

Mr. Liang Fan

Independent Non-executive Directors

Mr. Xu Jianfeng

Mr. Wang Zhengjun

Mr. Liu Ying Shun

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Mr. Liu Ying Shun (*Chairman*)

Mr. Xu Jianfeng

Mr. Wang Zhengjun

Nomination Committee

Mr. Wang Zhengjun (*Chairman*)

Mr. Xu Jianfeng

Ms. Mou Li

Mr. Liu Ying Shun

Remuneration Committee

Mr. Xu Jianfeng (*Chairman*)

Mr. Wang Zhengjun

Ms. Mou Li

Mr. Liu Ying Shun

Hong Kong, 14 July 2023