



**HONG KONG CHAOSHANG GROUP LIMITED**  
**香港潮商集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 2322)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong ChaoShang Group Limited are set out below:

**Executive Directors**

Zheng Juhua (Chairman)

Chan Chi Yuen (Chief Executive Officer)

**Independent Non-executive Directors**

Man Kwok Leung

Yu Pak Yan, Peter

Chi Chi Hung, Kenneth

Wong Chi Yan

The Board has set up the following three committees, on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Nomination</b> <b>Committee</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Zheng Juhua	M		
Chan Chi Yuen			
Man Kwok Leung	C	M	M
Yu Pak Yan, Peter	M	M	C
Chi Chi Hung, Kenneth	M	C	M
Wong Chi Yan			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 September 2023