

DIWANG INDUSTRIAL HOLDINGS LIMITED

帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Diwang Industrial Holdings Limited are set out below:

Executive Directors

Mr. Chen Hua

Mr. Lam Kam Kong Nathaniel

Mr. Tse Chun Chung

Mr. Sun Jingang

Independent non-executive Directors

Mr. Au Hei Ching

Mr. Lee Cheung Yuet Horace

Mr. Zheng Yu

Ms. Zhou Xiaochun

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Hua		M	
Mr. Lam Kam Kong Nathaniel			M
Mr. Au Hei Ching	M		M
Mr. Lee Cheung Yuet Horace	C	C	C
Mr. Zheng Yu	M		
Ms. Zhou Xiaochun	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 October 2023