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## HONG WEI (ASIA) HOLDINGS COMPANY LIMITED

鴻偉(亞洲)控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Wong Cheung Lok (*Chairman*)

Mr. Liu Jiayong

Mr. Wong Kin Ching

Mr. Chu Hin Ming Alfonso

#### Independent non-executive Directors

Dr. Xu Jianmin

Ms. Qian Xiaoyu

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Cheung Lok		M	C
Mr. Liu Jiayong			
Mr. Wong Kin Ching			
Mr. Chu Hin Ming Alfonso			
Dr. Xu Jianmin	M	C	M
Ms. Qian Xiaoyu	M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 October 2023