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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

Ms. Qian Xiaoyu

Mr. Cheung Wai Yin Wilson

Mr. Guo Ensheng

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			
Mr. Guo Ensheng	M	C	M
Ms. Qian Xiaoyu	M		
Mr. Cheung Wai Yin Wilson	C	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 October 2023