



CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Wantian Holdings Limited are set out below:

Executive Directors

Dr. Hooy Kok Wai (*Chairman*)

Mr. Zhong Xueyong (*Vice-chairman and Chief Executive Officer*)

Mr. Liu Chi Ching

Independent Non-executive Directors

Ms. Lui Choi Yiu Angela

Mr. Siu Chun Pong Raymond

Mr. Lam Chi Wing

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Hooy Kok Wai				Chairman
Mr. Zhong Xueyong				
Mr. Liu Chi Ching			Member	
Ms. Lui Choi Yiu Angela		Chairman	Member	Member
Mr. Siu Chun Pong Raymond		Member	Member	Member
Mr. Lam Chi Wing		Member	Chairman	Member

Hong Kong, 11 October 2023