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中國寶沙發展控股有限公司
China Bozza Development Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1069)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Bozza Development Holdings Limited, are set out below:

Executive Directors

Professor Fei Phillip (*Chairman*)

Mr. Chan Wai Lung (*Chief Executive Officer*)

Mr. Wang Yibin

Independent Non-executive Directors

Mr. Guo Zhonglong

Mr. Chau Wing Nam

Ms. Bu Xue

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Wang Yibin			Member
Mr. Guo Zhonglong	Member	Member	Chairman
Mr. Chau Wing Nam	Chairman	Chairman	
Ms. Bu Xue	Member	Member	Member

Hong Kong, 21 November 2023