



## Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Huasheng International Holding Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and the Committees on which the Board members serve with effect from 1 December 2023.

<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
<b>Executive Directors</b>			
Mr. Chan Kin Lung			
Mr. Wong Jeffrey			
Mr. Kong Chi Keung			
<b>Non-executive Directors</b>			
Mr. Li Renjie ( <i>Chairman</i> )			
<b>Independent non-executive Directors</b>			
Mr. Kwok Kam Tim	C	C	M
Mr. Tso Ping Cheong, Brian	M	M	C
Mr. Li Kwok Tai, James	M	M	M

*Notes:*

C Chairman of the relevant Committee

M Member of the relevant Committee

Hong Kong, 30 November 2023