



## Shenghui Cleanness Group Holdings Limited

### 升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Li Chenghua (*Chairman and Chief Executive Officer*)

Mr. Chen Liming

### Independent Non-executive Directors

Ms. Chong Sze Pui Joanne, MH

Ms. Cheung Bo Man

Ms. Yau Yin Hung

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Li Chenghua				
Mr. Chen Liming				
Ms. Chong Sze Pui Joanne, MH	C	M	M	C
Ms. Cheung Bo Man	M	C	M	M
Ms. Yau Yin Hung	M	M	C	M

*Notes:*

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 4 December 2023