

CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

Mr. Cheng Jun (*Chairman*)

Mr. Yu Hua (*Chief executive officer*)

Independent Non-executive Directors

Mr. Chow Chun To

Dr. Cheung Ka Yue

Ms. Wong Chi Yan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chow Chun To (*Chairman*)

Ms. Wong Chi Yan

Dr. Cheung Ka Yue

Remuneration Committee

Dr. Cheung Ka Yue (*Chairman*)

Ms. Wong Chi Yan

Mr. Chow Chun To

Nomination Committee

Mr. Cheng Jun (*Chairman*)

Ms. Wong Chi Yan

Mr. Chow Chun To

Dr. Cheung Ka Yue

Hong Kong, 11 December 2023