



Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Honworld Group Limited are as follows (with effect from 21 December 2023):

Executive Directors

Mr. Chen Wei (*Chairman*)

Mr. Liu Jianbin

Independent Non-executive Directors

Mr. Shen Zhenchang

Mr. Ng Wing Fai

Mr. Sun Jiong

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Wei			
Mr. Liu Jianbin			
Mr. Shen Zhenchang	M	C	M
Mr. Ng Wing Fai	C	M	M
Mr. Sun Jiong	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 December 2023

* *For identification purposes only*