



CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 641)

List of Directors and their Role and Function

With effect from 1 March 2024, the members of the board of Directors (the “**Board**”) of CHTC Fong’s International Company Limited are set out below:

Executive Directors

Mr. Guan Youping (*Chairman*)
Mr. Chen Peng (*General Manager*)

Non-Executive Director

Mr. Fong Kwok Leung, Kevin

Independent Non-executive Directors

Mr. Tong Wing Chi
Dr. Jiang Gaoming
Dr. Chen Ying

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

Audit Committee

Mr. Tong Wing Chi (*Committee Chairman*)
Dr. Jiang Gaoming
Dr. Chen Ying

Nomination Committee

Mr. Guan Youping (*Committee Chairman*)
Mr. Chen Peng
Mr. Tong Wing Chi
Dr. Jiang Gaoming
Dr. Chen Ying

Remuneration Committee

Dr. Chen Ying (*Committee Chairman*)
Mr. Guan Youping
Mr. Chen Peng
Mr. Tong Wing Chi
Dr. Jiang Gaoming

Hong Kong, 1 March 2024