



**MIN XIN HOLDINGS LIMITED**

**閩信集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 222)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) and the Board committees of Min Xin Holdings Limited with effect from 29 March 2024 are set out below:

### ***Executive Directors***

WANG Fei (*Chairman*)

HUANG Wensheng (*Vice Chairman and General Manager*)

CHEN Yu

### ***Non-executive Directors***

HON Hau Chit

YANG Jingchao

### ***Independent Non-executive Directors***

IP Kai Ming

CHEUNG Man Hoi

LEUNG Chong Shun

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

<b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
WANG Fei	C			C
HUANG Wensheng	M		M	
CHEN Yu	M			
HON Hau Chit				
YANG Jingchao				
IP Kai Ming		M	C	M
CHEUNG Man Hoi		C	M	M
LEUNG Chong Shun		M	M	M

*Notes:*

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

Hong Kong, 28 March 2024