



Huasheng International Holding Limited
華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Huasheng International Holding Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and the Committees on which the Board members serve with effect from 1 April 2024.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Wong Jeffrey				
Mr. Kong Chi Keung				
Non-executive Director				
Mr. Li Renjie (<i>Chairman</i>)				
Independent non-executive Directors				
Mr. Kwok Kam Tim		C	C	M
Mr. Tso Ping Cheong, Brian		M	M	C
Ms. Zhu Xiaojia		M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

Hong Kong, 28 March 2024