



# 中達集團控股有限公司

CENTRAL WEALTH GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Central Wealth Group Holdings Limited are set out below.

### Executive Directors

Mr. Lo Siu Kit (*Chairman*)

Mr. Chen Xiaodong (*Vice Chairman and Chief Executive Officer*)

Mr. Yu Qingrui

Ms. Song Caini

Mr. Chen Hongjin

### Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Wu Ming

Ms. Li Meifeng

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

| Director \ Committee | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------|---------------------|-----------------|------------------------|----------------------|
| Mr. Lo Siu Kit       | Chairman            | –               | –                      | –                    |
| Mr. Chen Xiaodong    | Member              | –               | Member                 | Chairman             |
| Mr. Yu Qingrui       | Member              | –               | –                      | –                    |
| Ms. Song Caini       | Member              | –               | –                      | –                    |
| Mr. Chen Hongjin     | Member              | –               | –                      | –                    |
| Mr. Kwok Chi Kwong   | –                   | Chairman        | Chairman               | Member               |
| Mr. Wu Ming          | –                   | Member          | –                      | –                    |
| Ms. Li Meifeng       | –                   | Member          | Member                 | Member               |

Date: 30 May 2024