



智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

Executive Directors

Mr. Xu Shiping

Mr. Huang Lei

Independent Non-executive Directors

Mr. Zheng Zhaojun

Mr. Wang Ning

Mr. Chan Kwong On

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board committee	Audit Committee	Nomination committee	Remuneration committee
Mr. Xu Shiping			Chairman	
Mr. Huang Lei			Member	Member
Mr. Zheng Zhaojun		Member	Member	Member
Mr. Wang Ning		Member	Member	Chairman
Mr. Chan Kwong On		Chairman	Member	Member

Hong Kong, 17 July 2024