



# 融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited effective from 1 September 2024 are set out below:

### *Executive Directors*

Ms. Mou Li

Ms. Zhou Lan

### *Independent Non-executive Directors*

Mr. Wang Zhengjun

Mr. Liu Ying Shun

Mr. Wang Ping

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

### *Audit Committee*

Mr. Liu Ying Shun (*Chairman*)

Mr. Wang Zhengjun

Mr. Wang Ping

### *Nomination Committee*

Mr. Wang Zhengjun (*Chairman*)

Ms. Mou Li

Mr. Liu Ying Shun

Mr. Wang Ping

### *Remuneration Committee*

Mr. Wang Ping (*Chairman*)

Mr. Wang Zhengjun

Ms. Mou Li

Mr. Liu Ying Shun

Hong Kong, 1 September 2024