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## CHRISTINE INTERNATIONAL HOLDINGS LIMITED

### 克莉絲汀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1210)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Christine International Holdings Limited are set out below:

#### Executive Directors

Mr. Chun Bin Xu (*Chairman*)

Mr. Yan Hong Ma

#### Independent non-executive Directors

Dr. Yong Jun Tang

Mr. Hang Sheng Ye

Ms. Hong Xue

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Yan Hong Ma		M	M	C
Mr. Chun Bin Xu		M	M	M
Dr. Yong Jun Tang	C	M	M	M
Mr. Hang Sheng Ye	M	M	C	
Ms. Hong Xue	M	C	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 30 October 2024