



## Chuanglian Holdings Limited

### 創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Chuanglian Holdings Limited are set out below.

##### EXECUTIVE DIRECTORS

Mr. Lu Xing (*Chairman*)

Mr. Gao Yongzhi (*Chief Executive Officer*)

Mr. Li Jia

Mr. Zhang Jie

Ms. Chen Qin

##### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Siu Kee

Mr. Wu Yalin

Ms. Wang Shuping

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lu Xing				
Mr. Gao Yongzhi				
Mr. Li Jia				
Mr. Zhang Jie				
Ms. Chen Qin				
Mr. Leung Siu Kee		C	M	M
Mr. Wu Yalin		M	M	C
Ms. Wang Shuping		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 November 2024