



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Huajun Group Limited are set out below.

Executive Directors

Mr. Yan Ruijie (*Chairman and Chief Executive Officer*)

Ms. Chen Yun

Independent non-executive Directors

Mr. Mok Yi Kwo

Mr. Shen Ruolei

Mr. Ding Xingfu

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yan Ruijie			M	M
Ms. Chen Yun				
Mr. Mok Yi Kwo		C	M	M
Mr. Shen Ruolei		M	C	M
Mr. Ding Xingfu		M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 21 November 2024