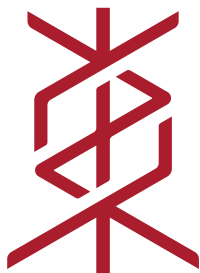


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東京中央拍賣控股有限公司

TOKYO CHUO AUCTION HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 1939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Tokyo Chuo Auction Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Huang Shikun (*Chairman*)

Mr. Huang Shifeng

Ms. Qian Yuanyuan

Mr. Tong Jun

NON-EXECUTIVE DIRECTORS

Mr. Li Jiefeng

Mr. Zheng Haoran

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor He Jia

Professor Hu Zuohao

Mr. Leung Ting Yuk

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Huang Shikun	—	M	C	—
Mr. Huang Shifeng	—	—	—	M
Ms. Qian Yuanyuan	—	—	M	—
Mr. Tong Jun	—	—	—	—
Mr. Li Jiefeng	M	—	—	—
Mr. Zheng Haoran	—	—	—	—
Professor He Jia	M	C	M	M
Professor Hu Zuohao	—	M	M	C
Mr. Leung Ting Yuk	C	—	M	—

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,
20 June 2025