



# WUZHOU INTERNATIONAL HOLDINGS LIMITED

## 五洲國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1369)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wuzhou International Holdings Limited are set out as follows:

#### Executive Directors

Zhu Yongqiu

Shen Xiaowei

Cai Qiaoling

Zhou Chen

#### Independent Non-executive Directors

Song Ming

Shu Guoying

Liu Chaodong

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Song Ming		M	C	M
Shu Guoying		M	M	C
Liu Chaodong		C	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 August 2020