



中達集團控股有限公司

CENTRAL WEALTH GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Central Wealth Group Holdings Limited are set out below.

Executive Directors

Mr. Chen Xiaodong (*Chairman*)

Mr. Xu Ke (*Chief Executive Officer*)

Mr. Yu Qingrui

Ms. Lam Hay Yin

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Wu Ming

Mr. Liu Hongwei

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

| Director \ Committee | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------|---------------------|-----------------|------------------------|----------------------|
| Mr. Chen Xiaodong | Chairman | – | – | Chairman |
| Mr. Xu Ke | Member | – | – | – |
| Mr. Yu Qingrui | Member | – | – | – |
| Ms. Lam Hay Yin | Member | – | Member | – |
| Mr. Kwok Chi Kwong | – | Chairman | Chairman | Member |
| Mr. Wu Ming | – | Member | – | – |
| Mr. Liu Hongwei | – | Member | Member | Member |

Date: 2 October 2019