



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*)

Ms. Chen Jingxian (*Vice Chairman*)

Mr. Wang Jun (*Chief Executive Officer*)

Mr. Yu Qingrui

Ms. Song Caini

Mr. Chen Hongjin

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
Ms. Chen Jingxian	Member	–	–	–
Mr. Wang Jun	Member	–	–	–
Mr. Yu Qingrui	Member	–	–	–
Ms. Song Caini	Member	–	–	–
Mr. Chen Hongjin	Member	–	–	–
Mr. Kwok Chi Kwong	–	Chairman	Chairman	Member
Mr. Wu Ming	–	Member	–	–
Mr. Liu Hongwei	–	Member	Member	Member

Date: 21 February 2022