



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. Li Jing (*Chief Executive Officer*)

Mr. Yu Qingrui

Ms. Song Caini

Mr. Chen Hongjin

Independent Non-executive Directors

Mr. Kwok Chi Kwong

Mr. Wu Ming

Ms. Li Meifeng

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	–	Member	Chairman
Mr. Li Jing	Member	–	–	–
Mr. Yu Qingrui	Member	–	–	–
Ms. Song Caini	Member	–	–	–
Mr. Chen Hongjin	Member	–	–	–
Mr. Kwok Chi Kwong	–	Chairman	Chairman	Member
Mr. Wu Ming	–	Member	–	–
Ms. Li Meifeng	–	Member	Member	Member

Date: 24 July 2023