



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 (*Vice Chairman and Chief Executive Officer*)

Mr. Yu Qingrui

Mr. Wang Jinsong

Mr. Pang Min Quan

Independent Non-executive Directors

Mr. Chan Ngai Fan

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		Member	–	Member	Chairman
Mr. Yu Qingrui		Member	–	–	–
Mr. Wang Jinsong		Member	–	–	–
Mr. Pang Min Quan		Member	–	–	–
Mr. Chan Ngai Fan		–	Chairman	Chairman	Member
Mr. Wu Ming		–	Member	–	–
Ms. Li Meifeng		–	Member	Member	Member

Date: 13 May 2025