



## CHINA ENGIN E INTERNATIONAL (HOLDINGS) LIMITED

中國航天萬源國際（集團）有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1185)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 13 June 2025, the members of the board of directors (the “Board”) of China EnginE International (Holdings) Limited are set out below:

### Executive Directors

Mr. Li Lei (Chairman)

Mr. Liu Zhong Bing (Chief Executive Officer)

Mr. Xu Jun (Financial Controller)

### Non-executive Director

Ms. Xu Jinghui

### Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Li Dapeng

Ms. Xu Hong

There are 4 Board committees. With effect from 13 June 2025, membership information of these committees on which each Board member serves is set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Development and Investment Committee
Mr. Li Lei		M	C	C
Mr. Liu Zhong Bing			M	M
Mr. Xu Jun				M
Ms. Xu Jinghui				
Mr. Lau Fai Lawrence	C	M	M	
Mr. Li Dapeng	M	M	M	M
Ms. Xu Hong	M	C	M	

\* For identification purpose only

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 13 June 2025