



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hua Lien International (Holding) Company Limited with effect from 30 September 2024 are set out below:

Executive Directors

Mr. Wu Shurong (*Chairman*)

Mr. Wang Xiang

Mr. Liu Jun

Mr. Li Baojian

Independent Non-Executive Directors

Dr. Ng Lai Man Carmen

Mr. Tan Chuen Yan Paul

Mr. Shi Zhu

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Shurong (<i>Chairman</i>)		M	C
Mr. Wang Xiang			M
Mr. Liu Jun		M	
Mr. Li Baojian			
Dr. Ng Lai Man Carmen	C	M	M
Mr. Tan Chuen Yan Paul	M	M	M
Mr. Shi Zhu	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 September 2024

* For identification purpose only