

# HUIJING HOLDINGS COMPANY LIMITED

## 滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 09968)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of the Company are set out below:

**Non-executive Director:**

Mr. Lun Ruixiang (*Chairman*)

**Executive Directors:**

Mr. Lun Zhao Ming

Mr. Lau Kam Kwok Dickson

Mr. Lu Peijun

**Independent Non-executive Directors:**

Ms. Chiu Lai Kuen Susanna

Mr. Hung Wan Shun Stephen

Ms. Lin Yanna

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lun Ruixiang ( <i>Chairman</i> )			M	C
Ms. Chiu Lai Kuen Susanna		C		
Mr. Hung Wan Shun Stephen		M	M	M
Ms. Lin Yanna		M	C	M

*Notes:*

C: Chairman of the relevant committee

M: Member of the relevant committee

15 January 2020