



HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 9968)

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 Lu Peijun

Mr Luo Chengyu

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr Chan Kin Man

Ms Ou Ningxin

Mr Chen Guilin

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

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Lun Ruixiang (<i>Chairman</i>)		M	C
Mr Chan Kin Man	C		
Ms Ou Ningxin	M	M	M
Mr Chen Guilin	M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

26 July 2023