



百信集團
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

DIRECTORS

Executive Directors

Professor Xiao Kai (*Chairman*)
Mr. Chen Rongxin
Mr. Shen Shun
Mr. Yang Bo

Non-Executive Directors

Mr. Zhang Xiongfeng
Mr. Hu Haisong
Mr. Wu Guohua

Independent Non-Executive Directors

Mr. Cao Lei
Mr. Ng Wai Tsan
Mr. Chen Yongsheng

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee

Mr. Chen Yongsheng (*Chairman*)

Mr. Cao Lei

Mr. Ng Wai Tsan

Remuneration Committee

Mr. Cao Lei (*Chairman*)

Mr. Ng Wai Tsan

Mr. Chen Yongsheng

Nomination Committee

Professor Xiao Kai (*Chairman*)

Mr. Cao Lei

Mr. Ng Wai Tsan

Corporate Governance Committee

Mr. Cao Lei (*Chairman*)

Mr. Ng Wai Tsan

Mr. Chen Yongsheng

Hong Kong, 22 February 2021