



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. Yuan Hongbing

Mr. Feng Junzheng (*Chief Executive Officer*)

Non-Executive Directors

Mr. Zhang Tong

Mr. Chen Yunwei

Independent Non-Executive Directors

Mr. Cao Lei

Ms. Li Yan

Mr. Khor Khie Liem Alex

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

Audit Committee

Ms. Li Yan (*Chairman*)

Mr. Cao Lei

Mr. Khor Khie Liem Alex

Remuneration Committee

Mr. Cao Lei (*Chairman*)

Ms. Li Yan

Mr. Khor Khie Liem Alex

Nomination Committee

Mr. Khor Khie Liem Alex (*Chairman*)

Ms. Li Yan

Mr. Chen Yunwei

Corporate Governance Committee

Mr. Cao Lei (*Chairman*)

Ms. Li Yan

Mr. Khor Khie Liem Alex

Hong Kong, 26 October 2023