



中升集團控股有限公司
Zhongsheng Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 881)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhongsheng Group Holdings Limited are set out below.

Executive Directors

Huang Yi
Li Guoqiang
Du Qingshan
Zhang Zhicheng
Li Guohui
Tang Xianfeng

Non-executive Directors

David Alexander Newbigging
Hsu David

Independent Non-executive Directors

Shen Jinjun
Ying Wei
Chin Siu Wa Alfred
Li Yanwei

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

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Risk Committee
Huang Yi			M	M	M
Li Guoqiang		M		M	
Du Qingshan				C	
Zhang Zhicheng					
Li Guohui					C
Tang Xianfeng					
David Alexander Newbigging					
Hsu David					
Shen Jinjun	M	M	C		
Ying Wei	C				
Chin Siu Wa Alfred	M	C	M		
Li Yanwei					

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 June 2020