



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 six 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 | Environmental, Social and Governance Committee |
|----------------------------|-----------------|------------------------|----------------------|----------------------|----------------|--|
| Huang Yi | | | M | M | M | |
| Li Guoqiang | | M | | M | | |
| Du Qingshan | | | | C | | |
| Zhang Zhicheng | | | | | | |
| Li Guohui | | | | | C | C |
| Tang Xianfeng | | | | | | M |
| 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, 2 November 2020