



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  
Zhang Zhicheng  
Tang Xianfeng

**Non-executive Directors**

Chan Ho Yin  
Sun Yanjun

**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		
Zhang Zhicheng					C	M
Tang Xianfeng				C		C
Chan Ho Yin						
Sun Yanjun						
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, 23 March 2023