



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
Yu Ning
Zhou Xin

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
Yu Ning						
Zhou Xin						
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, 27 March 2024