



建業新生活有限公司

**Central China New Life Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9983)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”) comprises 6 Directors as follows:

### **Executive Directors**

Mr. Wang Jun (王俊先生) (*Chairman*)

Mr. Shi Shushan (史書山先生)

Ms. Dai Jiling (代紀玲女士) (*Chief Executive Officer*)

### **Independent Non-Executive Directors**

Mr. Leong Chong (梁翔先生)

Ms. Luo Laura Ying (羅瑩女士)

Ms. Xin Zhu (辛珠女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Jun	—	Member	Chairman
Mr. Shi Shushan	—	—	—
Ms. Dai Jiling	—	—	—
Mr. Leong Chong	Member	Member	Member
Ms. Luo Laura Ying	Member	Chairman	—
Ms. Xin Zhu	Chairman	—	Member

16 August 2024