



China Zenith Chemical Group Limited

中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 362)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Zenith Chemical Group Limited are set out below:

Executive Directors

Mr. Law Tze Ping Eric (*Acting Chief Executive Officer*)
Mr. Tang Yiduan
Mr. Shing Pan Yu James
Mr. Chin Chun Hin

Non-executive Directors

Ms. Tsang Naomi
Dato’ Sri Lai Chai Suang

Independent non-executive Directors

Mr. Ma Wing Yun Bryan
Mr. Tam Ching Ho
Mr. Hau Chi Kit

The Board has set up three committees and their memberships are set out below:

Audit Committee

Mr. Ma Wing Yun Bryan (*Chairman*)
Mr. Tam Ching Ho
Mr. Hau Chi Kit

Remuneration Committee

Mr. Ma Wing Yun Bryan (*Chairman*)
Mr. Tam Ching Ho
Mr. Hau Chi Kit

Nomination Committee

Mr. Law Tze Ping Eric (*Chairman*)
Mr. Ma Wing Yun Bryan
Mr. Tam Ching Ho
Mr. Hau Chi Kit

Hong Kong, 12 January 2025