



# CHINA TANGSHANG HOLDINGS LIMITED

## 中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China Tangshang Holdings Limited are set out below.

#### *Executive Directors*

Mr. Chen Weiwu (*Chairman*)

Mr. Zhou Houjie

Mr. Jiang Ruowenhao (*Acting Chief Executive Officer*)

#### *Independent Non-Executive Directors*

Mr. Chen Youchun

Ms. Lui Mei Ka

Mr. Zhou Xin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Weiwu	—	—	chairman
Mr. Zhou Houjie	—	—	—
Mr. Jiang Ruowenhao	—	member	—
Mr. Chen Youchun	chairman	chairman	member
Ms. Lui Mei Ka	member	—	member
Mr. Zhou Xin	member	member	member

Hong Kong, 24 June 2025