

# **Zhong Jia Guo Xin Holdings Company Limited**

## **中加國信控股股份有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 8 August 2025 are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Li Xiaoming

Mr. Chan Wai Fung

#### **INDEPENDENT NON-EXECUTIVE DIRECTOR**

Dr. Liang Jinxiang

The Company has established three Board committees, the members of which are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Xiaoming				
Mr. Chan Wai Fung				M
Dr. Liang Jinxiang		C	C	C

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 8 August 2025