

CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Supply Chain Holding Limited are set out below.

Executive Directors

Li Jing (*Chairman*)

Wong Ka Shing (*Chief Executive Officer*)

Non-executive Director

Li Kai Lai Miranda

There are three committees (“**Committee(s)**”) established by the Board. The table below provides membership information of these Committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Li Jing	-	-	-
Wong Ka Shing	-	-	-
Li Kai Lai Miranda	-	-	-

Hong Kong, 12 December 2025