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## **ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED**

**中 昌 國 際 控 股 集 團 有 限 公 司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 859)**

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

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

#### **Executive Directors**

Mr. Chen Zhiwei (*Chairman*)

Ms. Ku Ka Lee (*Chief Executive Officer*)

Ms. Huang Zhenghong

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

Dr. Huang Qiang

Mr. Wong Chi Keung, Kenjie

Ms. Yu Dan

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

Mr. Liew Fui Kiang

Mr. Liu Xin

Mr. Yip Tai Him

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

| <b>Board Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--|------------------------|-----------------------------|-------------------------------|
| Mr. Chen Zhiwei                            |                        | C                           |                               |
| Ms. Ku Ka Lee                              |                        |                             |                               |
| Ms. Huang Zhenghong                        |                        |                             |                               |
| Ms. Yu Dan                                 | M                      | M                           |                               |
| Dr. Huang Qiang                            |                        |                             |                               |
| Mr. Wong Chi Keung, Kenjie                 |                        |                             | M                             |
| Mr. Liew Fui Kiang                         |                        | M                           |                               |
| Mr. Liu Xin                                | M                      | M                           | C                             |
| Mr. Yip Tai Him                            | C                      | M                           | M                             |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 24 December 2025

*As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Ms. Huang Zhenghong as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.*