



罕王
HANKING

CHINA HANKING HOLDINGS LIMITED

中國罕王控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 03788)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Hanking Holdings Limited are as follows (listed in no particular order):

Executive Directors

Dr. Qiu Yumin (*Chief Executive Officer and President*)

Ms. Zhang Jing

Mr. Tang Wenbin

Mr. Zhang Junfeng

Non-Executive Directors

Mr. Xia Zhuo (*Chairman*)

Mr. Zhao Yanchao

Independent Non-Executive Directors

Mr. Wang Ping

Dr. Wang Anjian

Mr. Zhao Bingwen

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Nomination Committee	Remuneration Committee	Audit Committee	Health, Safety, Environmental Protection and Community Committee
Dr. Qiu Yumin				C
Ms. Zhang Jing	M			M
Mr. Tang Wenbin				
Mr. Zhang Junfeng				
Mr. Xia Zhuo	C			
Mr. Zhao Yanchao		M		
Mr. Wang Ping	M	C	C	
Dr. Wang Anjian	M		M	M
Mr. Zhao Bingwen	M	M	M	

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Shenyang, the PRC, 14 January 2026