



## Cinese International Group Holdings Limited

### 富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

#### List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Cinese International Group Holdings Limited (富盈環球集團控股有限公司) (the “**Company**”) are set out below:

##### Executive Directors

Mr. Liu Xue Bin

Dr. Kou Chung Yin Mariana

##### Non-executive Director

Mr. Liu Jiefeng

##### Independent non-executive Directors

Ms. Kwan Ka Yee

Ms. Suen Yin Wah Chloe

Mr. Tan Wentao

The Board has three committees and their memberships are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Xue Bin		—	Member	—
Dr. Kou Chung Yin Mariana		—	—	Member
Mr. Liu Jiefeng		—	—	—
Ms. Kwan Ka Yee		Chairperson	Member	—
Ms. Suen Yin Wah Chloe		Member	—	Chairperson
Mr. Tan Wentao		Member	Chairperson	Member

Hong Kong, 24 July 2024