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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

Ms. Liu Jieying (*Chairperson*)

Mr. Liu Xue Bin

Mr. Liu Jiefeng

Independent non-executive Directors

Ms. Kwan Ka Yee

Mr. Lo Ying Kit

Mr. Tan Wentao

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Jieying		—	—	Member
Mr. Liu Xue Bin		—	Member	—
Mr. Liu Jiefeng		—	—	—
Ms. Kwan Ka Yee		Chairperson	Member	—
Mr. Lo Ying Kit		Member	—	Chairperson
Mr. Tan Wentao		Member	Chairperson	Member

Hong Kong, 30 July 2026