



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

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
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, 29 August 2025