

# **Zhong Jia Guo Xin Holdings Company Limited**

**中加國信控股股份有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

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

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 31 January 2025 are set out below:

### **EXECUTIVE DIRECTORS**

Ms. Ouyang Yanling

Mr. Li Yuguo

Mr. Liu Yan Chee James

Mr. Li Xiaoming

Ms. Wen Junyi

### **NON-EXECUTIVE DIRECTORS**

Mr. Chen Dong Yao

Mr. Yang Xiaoqiang

Mr. Huang Yilin

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ba Junyu

Mr. Wong Sung

Mr. Xu Xingge

The Company has established three Board committees, the members of which are set out below:

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Ouyang Yanling			
Mr. Li Yuguo			M
Mr. Liu Yan Chee James			
Mr. Li Xiaoming			
Ms. Wen Junyi			
Mr. Chen Dong Yao			
Mr. Yang Xiaoqiang			
Mr. Huang Yilin			
Mr. Ba Junyu	M	C	C
Mr. Wong Sung	M	M	M
Mr. Xu Xingge	M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 February 2025