



百信集團
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

DIRECTORS

Executive Director

Mr. Shen Shun

Non-Executive Director

Mr. Zhang Xiongfeng

Independent Non-Executive Director

N/A

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee

N/A

Remuneration Committee

N/A

Nomination Committee

N/A

Corporate Governance Committee

N/A

Hong Kong, 30 June 2021