



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 Directors

Professor Xiao Kai (*Chairman*)

Mr. Feng Junzheng (*Chief Executive Officer*)

Mr. Shen Shun

Non-Executive Directors

Mr. Zhang Xiongfeng

Mr. Zhang Tong

Mr. Chen Yunwei

Independent Non-Executive Directors

Ms. Luo Ke

Mr. Cao Lei

Mr. Ding Qing

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

Audit Committee

Ms. Luo Ke (*Chairman*)

Mr. Cao Lei

Mr. Ding Qing

Remuneration Committee

Mr. Cao Lei (*Chairman*)

Ms. Luo Ke

Mr. Ding Qing

Nomination Committee

Professor Xiao Kai (*Chairman*)

Mr. Cao Lei

Mr. Luo Ke

Corporate Governance Committee

Mr. Cao Lei (*Chairman*)

Ms. Luo Ke

Mr. Ding Qing

Hong Kong, 29 October 2021