



ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

LIST OF BOARD OF DIRECTORS AND COMMITTEE OF THE BOARD

With effective from 1 May 2022, the members of the board of Directors (the “**Board**”) of Zhong Hua International Holdings Limited are set out as follows:

Board of Directors

Executive director

Ho Kam Hung

Non-executive director

Young Kwok Sui

Independent non-executive directors

Tam Kong, Lawrence

Wong Miu Ting, Ivy

Wong Kui Fai

Committees of the Board

Board Committee Directors	Audit committee	Nomination committee	Remuneration committee
Ho Kam Hung		Member	Member
Young Kwok Sui	Member		
Tam Kong, Lawrence	Member	Member	Chairman
Wong Miu Ting, Ivy	Chairman	Member <i>(Newly Appointed)</i>	Member
Wong Kui Fai	Member	Chairman	Member

Hong Kong, 29 April 2022