



CHINA BEST GROUP HOLDING LIMITED
國華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Best Group Holding Limited are set out below.

Executive Directors

Ms. WANG Yingqian, *Chairman*

Mr. QIN Jie, *Chief Executive Officer*

Mr. FAN Jie

Mr. LI Haitao

Ms. TAO Lei

Independent Non-Executive Directors

Mr. RU Xiangan

Mr. LIU Tonghui

Ms. Yin Meiqun

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

* *For identification purpose only*

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Ms. WANG Yingqian	–	C	–	–
Mr. QIN Jie	–	–	–	C
Mr. FAN Jie	–	–	–	M
Mr. LI Haitao	–	–	–	M
Ms. TAO Lei	–	–	–	M
Mr. RU Xiangan	C	M	C	–
Mr. LIU Tonghui	M	M	M	–
Ms. Yin Meiqun	M	M	M	–

Note:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Date: 29 April 2022