



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. LIU Tonghui

Ms. YIN Meiqun

Mr. YE Jianmu

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. LIU Tonghui	M	M	C	—
Ms. YIN Meiqun	C	M	M	—
Mr. YE Jianmu	M	M	M	—

Note:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Date: 11 October 2022