



**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

### **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*

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Ms. WANG Yingqian	—	C	—	—
Mr. QIN Jie	—	—	—	C
Mr. FAN Jie	—	—	—	M
Mr. LI Haitao	—	—	—	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 March 2024