



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1808)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Limited are set out below:

Executive Directors

Mr. Guan Huanfei (*Chairman*)
Mr. Bai Xuefei

Independent Non-executive Directors

Ms. Hu Gin Ing
Mr. Liu Jian
Mr. Li Wai Kwan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. Hu Gin Ing (*Committee Chairlady*)
Mr. Liu Jian
Mr. Li Wai Kwan

Remuneration Committee

Mr. Liu Jian (*Committee Chairman*)
Ms. Hu Gin Ing
Mr. Li Wai Kwan
Mr. Guan Huanfei

Nomination Committee

Mr. Liu Jian (*Committee Chairman*)
Ms. Hu Gin Ing
Mr. Li Wai Kwan
Mr. Guan Huanfei

Hong Kong, 2 June 2020