



百信集團  
PASHUN GROUP

**Pa Shun International Holdings Limited**

百信國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 574)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Pa Shun International Holdings Limited are set out below:

**DIRECTORS**

**Executive Directors**

Professor Xiao Kai (*Chairman*)

Mr. Feng Junzheng (*Chief Executive Officer*)

Mr. Shen Shun

**Non-Executive Directors**

Mr. Zhang Tong

Mr. Chen Yunwei

**Independent Non-Executive Directors**

Mr. Cao Lei

Ms. Li Yan

Mr. Khor Khie Liem Alex

The Board has set up four committees and the compositions of such committees are set out below:

**Audit Committee**

Ms. Li Yan (*Chairman*)  
Mr. Cao Lei  
Mr. Khor Khie Liem Alex

**Remuneration Committee**

Mr. Cao Lei (*Chairman*)  
Ms. Li Yan  
Mr. Khor Khie Liem Alex

**Nomination Committee**

Professor Xiao Kai (*Chairman*)  
Mr. Cao Lei  
Ms. Li Yan

**Corporate Governance Committee**

Mr. Cao Lei (*Chairman*)  
Ms. Li Yan  
Mr. Khor Khie Liem Alex

Hong Kong, 16 March 2023