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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

From 28 June 2024, the members of the board of directors (the “**Board**”) of Honghua Group Limited are set out below:

Executive Directors

Mr. Wang Xu (Chairman)

Mr. Zhu Hua

Mr. Yang Qiang

Non-executive Directors

Mr. Yang Yangzhuang

Mr. Liu Xinggui

Independent Non-executive Directors

Mr. Zhang Shiju

Ms. Li Yuedong

The Board has established four committees with which the positions held by the Directors are set out as follows:

Audit Committee

Ms. Li Yuedong (Committee Chairman)

Mr. Yang Yangzhuang

Mr. Zhang Shiju

Remuneration Committee

Mr. Zhang Shiju (Committee Chairman)

Mr. Wang Xu

Ms. Li Yuedong

Strategic Investment and Risk Control Committee

Mr. Wang Xu (Committee Chairman)

Mr. Zhu Hua

Mr. Yang Qiang

Mr. Yang Yangzhuang

Mr. Liu Xinggui

Nomination Committee

Mr. Wang Xu (Committee Chairman)

Mr. Zhang Shiju

Ms. Li Yuedong

PRC, 28 June 2024