



AOWEI HOLDING LIMITED
奧威控股有限公司

(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)
(Stock Code: 1370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Aowei Holding Limited (the “**Board**”) are as follows:

Executive Directors:

Mr. Li Yanjun (*Chairman*)

Mr. Li Ziwei (*Chief Executive Officer*)

Mr. Sun Jianhua

Mr. Tu Quanping

Independent Non-executive Directors:

Mr. Ge Xinjian

Mr. Meng Likun

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director/ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Li Yanjun		C	
Li Ziwei			M
Sun Jianhua			
Tu Quanping			
Ge Xinjian	C		M
Meng Likun	M	M	C

Notes:

C Chairman of relevant board committee

M Member of relevant board committee

Beijing, the People’s Republic of China
24 March 2021