

# Zhong Jia Guo Xin Holdings Company Limited

## 中加國信控股股份有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 2 April 2025 are set out below:

#### EXECUTIVE DIRECTORS

Ms. Ouyang Yanling

Mr. Li Yuguo

Mr. Liu Yan Chee James

Mr. Li Xiaoming

Mr. Chan Wai Fung

#### NON-EXECUTIVE DIRECTORS

Mr. Chen Dong Yao

Mr. Yang Xiaoqiang

Mr. Huang Yilin

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ba Junyu

Dr. Liang Jinxiang

Mr. Wong Sung

Mr. Xu Xingge

The Company has established three Board committees, the members of which are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Ouyang Yanling				
Mr. Li Yuguo				M
Mr. Liu Yan Chee James				
Mr. Li Xiaoming				
Mr. Chan Wai Fung				M
Mr. Chen Dong Yao				
Mr. Yang Xiaoqiang				
Mr. Huang Yilin				
Mr. Ba Junyu		M	C	C
Dr. Liang Jinxiang		C	M	
Mr. Wong Sung		M	M	M
Mr. Xu Xingge		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 2 April 2025