



HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2024, the members of the board of directors (the “**Board**”) of Huajin International Holdings Limited are set out below.

Executive directors

Mr. Xu Songqing (*Chairman*)

Mr. Xu Jianhong (*Vice Chairman*)

Mr. Luo Canwen (*Chief Executive Officer*)

Mr. Xu Songman

Independent non-executive directors

Mr. Ou Qiyuan

Mr. Suen To Wai

Ms. Yip Nga Ting Cerin

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

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Executive directors				
Mr. Xu Songqing	-	member	chairman	-
Mr. Xu Jianhong	-	-	-	chairman
Mr. Luo Canwen	-	-	-	-
Mr. Xu Songman	-	-	-	-
Independent non-executive directors				
Mr. Ou Qiyuan	member	member	member	member
Mr. Suen To Wai	chairman	chairman	member	member
Ms. Yip Nga Ting Cerin	member	member	member	member

Hong Kong, 27 July 2024