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萬隆控股集團有限公司  
Ban Loong Holdings Limited

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 30)

## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Ban Loong Holdings Limited are set out below :-

### **Executive Directors:**

Mr. Dong Ming (*Chairman*)

Mr. Tang Ming (*Chief Executive Officer*)

Mr. Yin Pinyao

Mr. Liu Zhouyang (*Deputy Chief Executive Officer*)

### **Non-executive Directors:**

Mr. Qian Yinghui

Mr. Huang Bin

### **Independent Non-executive Directors:**

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves :-

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Dong Ming		C	
Mr. Tang Ming			
Mr. Yin Pingyao		M	M
Mr. Liu Zhouyang			M
Mr. Qian Yinghui	M		
Mr. Huang Bin			
Mr. Jiang Zhi	M	M	M
Mr. Leung Ka Kui, Johnny	M	M	C
Ms. Wong Chui San, Susan	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 August 2022