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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

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	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Dong Ming		C	
Mr. Tang Ming			M
Mr. Yin Pingyao		M	M
Mr. Liu Zhouyang			
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, 3 February 2023