

# CHINA SUPPLY CHAIN HOLDINGS LIMITED

## 中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of the Company are set out below.

#### Executive Directors

Ma Huijun (*Chairman of the Board*)

Dai Jian (*Vice Chairman of the Board and Chief Executive Officer*)

Dai Ming

Lai Aizhong

#### Non-executive Director

Zhang Junze

#### Independent non-executive Directors

Huang Shuhui

Ross Yu Limjoco

Wang Ying

There are three committees (“**Committee(s)**”) established by the Board. The table below provides membership information of these Committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ma Huijun		–	Chairman	–
Huang Shuhui		Member	–	Chairman
Ross Yu Limjoco		Chairman	Member	Member
Wang Ying		Member	Member	Member

Hong Kong, 30 September 2021