

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

Luk Chi Shing

Non-executive Director

Zhang Junze

Independent non-executive Directors

Huang Shuhui

Wang Ying

Wong Ka Shing

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ma Huijun	–	Chairman	–
Huang Shuhui	Member	–	Chairman
Wang Ying	Member	Member	Member
Wong Ka Shing	Chairman	Member	Member

Hong Kong, 12 April 2022