

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, with effect from 1 December 2023, set out below.

Executive Directors

Ma Huijun *(Chairman of the Board)*

Dai Jian *(Vice Chairman of the Board)*

Lai Aizhong

Wong Ka Shing *(Chief Executive Officer)*

Independent non-executive Directors

Zheng Haipeng

Wang Xiaojia

Chen Wei

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	–
Zheng Haipeng		Member	–	Chairman
Wang Xiaojia		Chairman	Member	Member
Chen Wei		Member	Member	Member

Hong Kong, 1 December 2023