

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 China Supply Chain Holding Limited are set out below.

Executive Directors

Ma Huijun (*Chairman of the Board*)

Lai Aizhong

Wong Ka Shing (*Chief Executive Officer*)

Independent non-executive Directors

Zheng Haipeng

Wang Xiaojia

Sun Qunying

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
Sun Qunying	Member	Member	Member

Hong Kong, 28 March 2024