

# 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

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Zheng Haipeng		Member	Member	Chairman
Wang Xiaojia		Chairman	Member	Member
Sun Qunying		Member	Chairman	Member

Hong Kong, 30 December 2024