

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*)

Yang Hongwei

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 |
|--|------------------------|-----------------------------|-------------------------------|
| Zheng Haipeng | Member | Member | Chairman |
| Wang Xiaojia | Chairman | Member | Member |
| Sun Qunying | Member | Chairman | Member |

Hong Kong, 6 January 2025