



# China Hongqiao Group Limited

## 中國宏橋集團有限公司

*(Incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 1378)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. ZHANG Bo (*Chairman, Chief Executive Officer, Authorized Representative*)

Ms. ZHENG Shuliang (*Vice Chairman*)

Ms. ZHANG Ruilian (*Vice President, Chief Financial Officer*)

Ms. WONG Yuting (*Head of Corporate Finance Department*)

#### **Non-executive Directors**

Mr. YANG Congsen

Mr. ZHANG Jinglei

Mr. TU Yikai (*Mr. ZHANG Hao as his alternate*)

Ms. SUN Dongdong

#### **Independent Non-executive Directors**

Mr. WEN Xianjun

Mr. HAN Benwen

Mr. DONG Xinyi

Ms. FU Yulin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

Mr. HAN Benwen (*Committee Chairman*)

Mr. WEN Xianjun

Mr. DONG Xinyi

**Nomination Committee**

Mr. ZHANG Bo (*Committee Chairman*)

Mr. HAN Benwen

Ms. FU Yulin

**Remuneration Committee**

Mr. HAN Benwen (*Committee Chairman*)

Mr. ZHANG Bo

Mr. WEN Xianjun

**Sustainability Committee**

Mr. ZHANG Bo (*Committee Chairman*)

Ms. ZHENG Shuliang

Mr. YANG Congsen

Mr. ZHANG Jinglei

Ms. ZHANG Ruilian

Ms. WONG Yuting

Ms. SUN Dongdong

Hong Kong, the PRC

4 August 2025