



# 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*)

Mr. ZHANG Jinglei

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

Ms. WONG Yuting (*Head of Corporate Finance Department, Senior Vice President*)

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

Mr. YANG Congsen

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

Ms. SUN Dongdong

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

Mr. MENG Xianzhong

Mr. WEN Xianjun

Ms. FU Yulin

Mr. MA Jin

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

**Audit Committee**

Mr. MA Jin (*Committee Chairman*)

Mr. WEN Xianjun

Ms. FU Yulin

**Nomination Committee**

Mr. ZHANG Bo (*Committee Chairman*)

Mr. MENG Xianzhong

Ms. FU Yulin

**Remuneration Committee**

Mr. WEN Xianjun (*Committee Chairman*)

Mr. ZHANG Bo

Mr. MA Jin

**Sustainability Committee**

Mr. ZHANG Bo (*Committee Chairman*)

Mr. YANG Congsen

Mr. ZHANG Jinglei

Ms. ZHANG Ruilian

Ms. WONG Yuting

Ms. SUN Dongdong

Hong Kong, the PRC

19 May 2026