



中國海外諾信國際控股有限公司
CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED
(incorporated in Cayman Islands with limited liability)
(Stock Code: 00464)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 25 January 2022, the members of the board of directors of China Overseas Nuoxin International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Huijun (*Chairman*)
Ms. Cai Dongyan (*Chief Executive Officer*)
Ms. Pauline Lam
Mr. Lin Liangyong

Independent non-executive Directors

Mr. Lam Yick Man
Mr. Hu Zhigang
Mr. Zhang Jiayou

Audit Committee

Mr. Lam Yick Man (*Chairman*)
Mr. Hu Zhigang
Mr. Zhang Jiayou

Remuneration Committee

Mr. Hu Zhigang (*Chairman*)
Mr. Zhang Huijun
Mr. Lam Yick Man
Mr. Zhang Jiayou

Nomination Committee

Mr. Hu Zhigang (*Chairman*)
Mr. Lam Yick Man
Mr. Zhang Jiayou

Hong Kong, 25 January 2022