



世纪阳光

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(in provisional liquidation)

(for restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

UEN/Company Registration No.: 122654

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Mr. Chi Wen Fu (*Chairman*)

Mr. Chi Jing Chao

NON-EXECUTIVE DIRECTOR:

Mr. Guo Mengyong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Cheung Sound Poon

Mr. Sheng Hong

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Cheung Sound Poon (*Committee Chairman*)

Mr. Sheng Hong

REMUNERATION COMMITTEE:

Mr. Cheung Sound Poon (*Committee Chairman*)

Mr. Sheng Hong

Mr. Chi Jing Chao

NOMINATION COMMITTEE:

Mr. Chi Wen Fu (*Committee Chairman*)

Mr. Cheung Sound Poon

Mr. Sheng Hong

Hong Kong, 20 August 2021