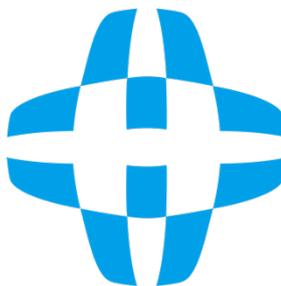


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Huarchi Global Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Lou Cheok Meng (Chairman and Managing Director)

Mr. Chang Wa Ieong

Mr. Ao Weng Kong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lam Chi Kit *BBS MH JP*

Dr. Sin Wai Chiu Joseph

Mr. Lo Chun Chiu Adrian

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lou Cheok Meng		M	M
Mr. Chang Wa Ieong			
Mr. Ao Weng Kong			
Dr. Lam Chi Kit <i>BBS MH JP</i>	M	M	C
Dr. Sin Wai Chiu Joseph	C		M
Mr. Lo Chun Chiu Adrian	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2020