



**CHONG KIN GROUP HOLDINGS LIMITED**  
**創建集團(控股)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1609)**

**List of Directors and their Roles and Functions**

List of the board (“**Board**”) of directors (“**Directors**”) of Chong Kin Group Holdings Limited (the “**Company**”) currently consist of seven Directors. Their names, roles and functions are set out below.

**Executive Directors**

Zhang Jinbing (*Chairman and Chief Executive Officer*)

Ni Biao

Yang Rui

**Non-executive Director**

Yan Haiting

**Independent non-executive Directors**

Dr. Zhu Zhengfu

Dr. Li Yifei

Tam Ping Kuen Daniel

The Company has four Board committees with defined terms of reference. The table below provides membership information of these committees on which certain Board members serve.

<b>Board Committee</b>				
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Zhang Jinbing			Chairman	Chairman
Dr. Zhu Zhengfu	Member	Member	Member	Member
Dr. Li Yifei	Member	Member	Member	
Tam Ping Kuen Daniel	Chairman	Chairman	Member	Member

Hong Kong, 3 September 2020