



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

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

Executive Directors

Zhang Jinbing (*Chairman*)

Ma Chao (*Co-Chairman and Chief Executive Officer*)

Independent non-executive Directors

Tam Ping Kuen Daniel

Dr. Li Yifei

Yan Haiting

The Company has four Board committees with defined terms of reference. The table below provides membership information of these Board committees.

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee |
|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Director | | | | |
| Zhang Jinbing | | | Chairman | Chairman |
| Tam Ping Kuen Daniel | Chairman | Chairman | Member | Member |
| Dr. Li Yifei | Member | Member | Member | |
| Yan Haiting | Member | Member | | Member |

Hong Kong, 18 January 2021