



**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 six Directors. Their names, roles and functions are set out below.

**Executive Directors**

Zhang Jinbing (*Chairman*)

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

Qiu Peiyuan

**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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
<b>Director</b>				
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, 8 June 2021