



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*)

Leung Chi Kwong Joe

Independent non-executive Directors

Tam Ping Kuen Daniel

Chen Weijie

Zhao Hangen

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
Chen Weijie	Member	Member		Member
Zhao Hangen	Member	Member	Member	

Hong Kong, 28 February 2022