



## Zhongliang Holdings Group Company Limited

### 中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Zhongliang Holdings Group Company Limited are set out below:

##### Executive Directors

Mr. YANG Jian (*Chairman*)  
Mr. CHEN Hongliang (*Co-President*)  
Mr. HE Jian (*Co-President*)  
Mr. YAU Sze Ka (*Albert*)

##### Independent Non-executive Directors

Mr. WANG Kaiguo  
Mr. WU Xiaobo  
Mr. AU YEUNG Po Fung

There are four Board committees. The composition of the Board committees are set out below:

##### Audit Committee

Mr. AU YEUNG Po Fung (*Chairman*)  
Mr. WANG Kaiguo  
Mr. WU Xiaobo

##### Remuneration Committee

Mr. WU Xiaobo (*Chairman*)  
Mr. YANG Jian  
Mr. AU YEUNG Po Fung

##### Nomination Committee

Mr. YANG Jian (*Chairman*)  
Mr. WANG Kaiguo  
Mr. WU Xiaobo

##### Environmental, Social and Governance Committee

Mr. CHEN Hongliang (*Chairman*)  
Mr. HE Jian  
Mr. YAU Sze Ka (*Albert*)  
Mr. AU YEUNG Po Fung

Hong Kong, 1 July 2021