



HONG KONG CHAOSHANG GROUP LIMITED
香港潮商集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 2322)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong ChaoShang Group Limited are set out below:

Executive Directors

Zheng Juhua
Chan Chi Yuen (Chief Executive Officer)

Non-executive Director

Ma Weihua (Chairman)

Independent Non-executive Directors

Yu Pak Yan, Peter
Chi Chi Hung, Kenneth
Yeung Yat Chuen

The Board has set up the following three committees, on which each Board member serves.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Zheng Juhua	M		
Chan Chi Yuen			
Ma Weihua			
Yu Pak Yan, Peter	M	M	C
Chi Chi Hung, Kenneth	M	C	M
Yeung Yat Chuen	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 21 August 2024