



**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)  
Gong Huanghui

**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.

<b>Board Committee Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Zheng Juhua	M		
Chan Chi Yuen			
Gong Huanghui			
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, 26 August 2024