



**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:

#### **Non-executive Director**

Ma Weihua (Chairman)

#### **Executive Directors**

Zheng Juhua

Chan Chi Yuen

Gong Huanghui

#### **Independent Non-executive Directors**

Chi Chi Hung, Kenneth

Yeung Yat Chuen

Chen Chao

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

<b>Board Committee</b> <b>Director</b>	<b>Nomination</b> <b>Committee</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Ma Weihua			
Zheng Juhua	M		
Chan Chi Yuen			
Gong Huanghui			
Chi Chi Hung, Kenneth	M	C	M
Yeung Yat Chuen	C	M	M
Chen Chao	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 October 2024