



新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China United Venture Investment Limited are set out below.

Executive Director

Mr. Fan Xiaoling

Non-executive Director

Mr. Wang Li Feng (*Chairman*)

Independent non-executive Directors

Dr. Yan Ka Shing (*Lead Independent Director*)

Mr. Zhang De An

Ms. Lo Choi Ha

Ms. Yeung Sum

The Board has set up five committees, namely, the Audit Committee, the Remuneration Committee, the Nomination Committee, the Executive Committee and the Strategy and Development Committee. The table below sets out the composition of these committees on which each Board member serves.

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Strategy and Development Committee
Mr. Wang Li Feng	–	Member	–	Member	Chairman
Mr. Fan Xiaoling	–	–	–	Chairman	Member
Dr. Yan Ka Shing	Co-Chair	Chairman	Chairman	Member	Member
Mr. Zhang De An	Member	Member	Member	Member	–
Ms. Lo Choi Ha	Member	Member	Member	–	–
Ms. Yeung Sum	Co-Chair	–	–	–	Member

Hong Kong, 19 June 2024