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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Yao Jiangang (Chairman)

Mr. Choon Hoi Kit Edwin (Chief Executive Officer)

Ms. Wan Qing

Non-Executive Directors

Mr. Huang Zhihua

Mr. Chen Shuai

Independent Non-executive Directors

Mr. Tsang Kwok Wai

Mr. Ruan Xiaofeng

Ms. Song Hong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Jiangang			C
Mr. Choon Hoi Kit Edwin			
Ms. Wan Qing			
Mr. Huang Zhihua			
Mr. Chen Shuai	M	M	M
Mr. Tsang Kwok Wai	C	M	M
Mr. Ruan Xiaofeng	M	C	M
Ms. Song Hong			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 October 2024