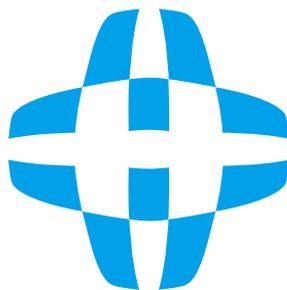


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

Warrant Code: 1642

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Huarchi Global Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Lou Cheek Meng (Chairman and Managing Director)

Mr. Chang Wa Jeong

Mr. Ao Weng Kong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Lam Chi Kit *BBS MH JP*

Dr. Sin Wai Chiu Joseph

Mr. Lo Chun Chiu Adrian

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lou Cheek Meng			
Mr. Chang Wa Jeong			
Mr. Ao Weng Kong		M	M
Dr. Lam Chi Kit <i>BBS MH JP</i>	M	M	C
Dr. Sin Wai Chiu Joseph	C		M
Mr. Lo Chun Chiu Adrian	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 February 2022