



CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centenary United Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Law Hau Kit (*Chairman and Chief Executive Officer*)

Mr. Chen Huaquan

Ms. Li Huifang

NON-EXECUTIVE DIRECTOR:

Mr. Woo King Hang (*Vice Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Li Wai Keung

Mr. Hui Chun Tak

Ms. Yan Fei

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Li Wai Keung (*Chairman*)

Mr. Hui Chun Tak

Ms. Yan Fei

REMUNERATION COMMITTEE:

Mr. Hui Chun Tak (*Chairman*)

Mr. Chen Huaquan

Mr. Li Wai Keung

NOMINATION COMMITTEE:

Mr. Law Hau Kit (*Chairman*)

Mr. Hui Chun Tak

Ms. Yan Fei

Hong Kong, 25 May 2023