



中聚投資

ZHONGJU INVESTMENT

ZHONG JU INVESTMENT GROUP LIMITED

中聚投資集團有限公司

(Formerly known as 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 Zhong Ju Investment Group Limited are set out below:

EXECUTIVE DIRECTORS:

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

Mr. Chen Huaquan

Ms. Li Huifang

Mr. Li Jianchang

Mr. Yang Jian

Mr. Liu Yuan (*Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Li Wai Keung

Mr. Li Weining

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. Li Weining

Ms. Yan Fei

REMUNERATION COMMITTEE:

Mr. Li Weining (*Chairman*)

Mr. Chen Huaquan

Mr. Li Wai Keung

NOMINATION COMMITTEE:

Mr. Liu Yuan (*Chairman*)

Mr. Li Weining

Ms. Yan Fei

Hong Kong, 25 March 2026