



**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. Li Jianchang  
Mr. Yang Jian  
Mr. Liu Yuan  
Mr. Sun Haocheng

### INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Li Wai Keung  
Mr. Li Weining  
Ms. Yan Fei  
Mr. Liu Chenpeng

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. Liu Chenpeng  
Mr. Li Wai Keung

### NOMINATION COMMITTEE:

Mr. Liu Yuan (*Chairman*)  
Mr. Li Weining  
Ms. Yan Fei

Hong Kong, 22 June 2026