

# CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED

## 中國全民國際控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China All Nation International Holdings Group Limited (the “**Company**”) are set out below.

#### Executive Director and Chairman of the Board

Mr. Lin Ye

#### Executive Directors

Mr. Au Siu Chung (*Compliance Officer*)

Ms. Xiao Yi Liao Ge

#### Independent Non-executive Directors

Ms. Kwong Ka Ki

Mr. Yu Hua Chang

Ms. Guo Liying

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Legal Compliance Committee</b>
Mr. Au Siu Chung		Member		Member
Ms. Kwong Ka Ki	Chairperson	Member	Chairperson	Member
Mr. Yu Hua Chang	Member		Member	
Ms. Guo Liying	Member	Chairperson	Member	Chairperson

Hong Kong, 1 January 2022