



世大控股有限公司

GREAT WORLD COMPANY HOLDINGS LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8003)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Great World Company Holdings Ltd are set out below:

EXECUTIVE DIRECTORS

Mr. Zhang Yanqiang

Mr. Gu Zhonghai

Mr. Zhao Xinyan

NON-EXECUTIVE DIRECTOR

Ms. Ng Mui King, Joky (Chairman of the Board)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Koon Yan

Ms. Zhao Yongmei

Mr. Jing Baoli

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

AUDIT COMMITTEE

Mr. Chung Koon Yan (Chairman)

Ms. Zhao Yongmei

Mr. Jing Baoli

REMUNERATION COMMITTEE

Ms. Zhao Yongmei (Chairman)

Mr. Zhao Xinyan

Mr. Jing Baoli

NOMINATION COMMITTEE

Mr. Zhang Yanqiang (Chairman)

Ms. Zhao Yongmei

Mr. Jing Baoli

Hong Kong, 5 November 2021