



## QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00499)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Qingdao Holdings International Limited are set out below:

#### **Executive Directors**

Mr. Cui Mingshou (*Chairman*)

Mr. Wang Yimei (*Deputy Chairman and Chief Executive Officer*)

Mr. Hu Liang

#### **Independent Non-executive Directors**

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Mr. Li Xue

There are three Board committees. The membership information of each committee is set out below:

#### **Nomination Committee**

Mr. Cui Mingshou (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Mr. Li Xue

#### **Remuneration Committee**

Mr. Wong Tin Kit (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

#### **Audit Committee**

Mr. Li Xue (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Wong Tin Kit

Ms. Zhao Meiran

Hong Kong, 6 January 2023

\* *For identification purpose only*