



# 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 ROLES AND FUNCTIONS

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*)

Mr. Hu Liang

### Independent Non-executive Directors

Mr. Yin Tek Shing, Paul

Mr. Li Xue

Mr. Wang Yaping

Ms. Qi Yan

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. Li Xue

Mr. Wang Yaping

Ms. Qi Yan

### Remuneration Committee

Mr. Wang Yaping (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Li Xue

Ms. Qi Yan

### Audit Committee

Mr. Li Xue (*Chairman*)

Mr. Yin Tek Shing, Paul

Mr. Wang Yaping

Ms. Qi Yan

Hong Kong, 27 June 2025

\* For identification purposes only