



## EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國際控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 202)

### List of Directors and Their Roles and Functions

With effect from 1 November 2023, the members of the board (“**Board**”) of directors (“**Directors**”) of EverChina Int’l Holdings Company Limited are set out below.

#### *Executive Directors*

Mr. Chen Yi, Ethan (*Chief Executive Officer*)

Mr. Jiang Xiao Heng Jason

#### *Non-executive Director*

Mr. Jiang Zhaobai (*Chairman*)

#### *Independent Non-executive Directors*

Mr. Ho Yiu Yue Louis

Mr. Ko Ming Tung Edward

Mr. Ng Ge Bun

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Yi, Ethan	-	Member	Member
Mr. Ho Yiu Yue Louis	Chairman	Chairman	Member
Mr. Ko Ming Tung Edward	Member	Member	Chairman
Mr. Ng Ge Bun	Member	-	-

Hong Kong, 1 November 2023