



ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED
浙江聯合投資控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8366)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) with effect from 19 July 2021 are set out below.

Executive Directors

Mr. Zhou Ying (*Chairman and Chief Executive Officer*)

Ms. Meng Ying (*Compliance Officer*)

Ms. Lai Pik Chi Peggy

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Director				
Mr. Zhou Ying			Chairman	Chairman
Ms. Meng Ying				
Ms. Lai Pik Chi Peggy		Member	Member	

Hong Kong, 19 July 2021