



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 7 April 2022 are set out below.

Executive Directors

Ms. Lai Pik Chi Peggy (*Compliance Officer*)

Mr. Choi Pun Lap

Independent Non-executive Directors

Mr. Leung Tsun Ip

Mr. Hui Man Ho Ivan

Mr. Fu Yan Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Lai Pik Chi Peggy		Member	Member
Mr. Leung Tsun Ip	Member	Chairman	Member
Mr. Hui Man Ho Ivan	Member		Member
Mr. Fu Yan Ming	Chairman	Member	Chairman

Hong Kong, 7 April 2022