



联合控股

— HK.08366 —

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 November 2019 are set out below.

Executive Directors

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

Ms. Meng Ying (*Compliance Officer*)

Independent Non-executive Directors

Mr. Wong Man Hin, Raymond

Mr. Tsui Chung Ho

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.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Zhou Ying			Chairman	
Ms. Meng Ying				
Mr. Wong Man Hin, Raymond	Chairman	Member	Member	Member
Mr. Tsui Chung Ho	Member	Chairman		Chairman
Ms. Lai Pik Chi Peggy	Member	Member	Member	Member

Hong Kong, 19 November 2019