



## 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 30 December 2020, the members of the board (“**Board**”) of directors (“**Directors**”) of EverChina Int’l Holdings Company Limited are set out below.

#### *Executive Directors*

Mr. Jiang Zhaobai (*Chairman*)

Mr. Lam Cheung Shing Richard (*Deputy Chairman and Chief Executive Officer*)

Mr. Chen Yi, Ethan

Mr. Shen Angang

#### *Independent Non-executive Directors*

Mr. Ho Yiu Yue Louis

Mr. Ko Ming Tung Edward

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. Lam Cheung Shing Richard	-	Member	Member
Mr. Ho Yiu Yue Louis	Chairman	Chairman	Member
Mr. Ko Ming Tung Edward	Member	Member	Chairman

Hong Kong, 30 December 2020