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EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國國際控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 202)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of EverChina Int'l Holdings Company Limited are set out below.

Executive Directors

Mr. Jiang Zhaobai
Mr. Lam Cheung Shing, Richard
Mr. Chen Yi, Ethan

Independent non-executive Directors

Mr. Ho Yiu Yue, Louis
Mr. Ko Ming Tung, Edward
Mr. Ng Ge Bun

The table below shows the latest membership information of various Board committees on which the respective Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Cheung Shing, Richard			M	M
Mr. Ho Yiu Yue, Louis		C	M	C
Mr. Ko Ming Tung, Edward		M	C	M
Mr. Ng Ge Bun		M		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 7 May 2021