

Century Group International Holdings Limited

世紀集團國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Century Group International Holdings Limited are set out follows:

Executive Directors:

Mr. Li Xiangzhong (*Chairman and Chief Executive Officer*)

Mr. Cao Qian

Independent Non-executive Directors:

Mr. Cheung Wai Lun Jacky

Mr. Lee Chi Ming

Mr. Tang Chi Wai

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xiangzhong	—	—	—	—
Mr. Cao Qian	—	—	—	—
Mr. Cheung Wai Lun Jacky	M	M	C	M
Mr. Lee Chi Ming	M	M	M	C
Mr. Tang Chi Wai	M	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 September 2019