



HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Honbridge Holdings Limited are set out below.

Chairman of the Board and Executive Director

Mr. He Xuechu

Vice Chairman of the Board and Joint Chief Executive Officer and Executive Director

Mr. Liu Jian

Joint Chief Executive Officer and Executive Director

Mr. Liu Wei, William

Non-executive Director

Mr. Yan Wei Min

Independent Non-executive Directors

Mr. Chan Chun Wai, Tony

Mr. Ma Gang

Mr. Ha Chun

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
He Xue Chu				Member
Liu Jian				
Liu Wei, William			Member	Member
Yan Wei Min				
Chan Chun Wai, Tony	Chairman	Chairman	Chairman	Member
Ma Gang	Member	Member	Member	Member
Ha Chun	Member	Member	Member	Chairman

Hong Kong, 18 May 2021