



PALINDA GROUP HOLDINGS LIMITED

百利達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Ms. Huang Wei (*Chairlady*)

Mr. Dou Sheng

Independent Non-Executive Directors

Mr. Wu Chi King

Mr. So Yat Chuen

Ms. Cheng Wai, Iris

The Board has set up three committees and their memberships are set out below:

Audit Committee Members

Mr. Wu Chi King (*Chairman*)

Mr. So Yat Chuen

Ms. Cheng Wai, Iris

Remuneration Committee Members

Mr. Wu Chi King

Mr. So Yat Chuen (*Chairman*)

Ms. Cheng Wai, Iris

Nomination Committee Members

Mr. Wu Chi King

Mr. So Yat Chuen (*Chairman*)

Ms. Cheng Wai, Iris

Hong Kong, 21 December 2022