

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8025)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Asian Capital Resource (Holdings) Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Lu Yongde

Mr. Xie Xuan

Dr. Feng Ke

Mr. Huang Haitao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wu Jixue

Mr. Zheng Hongliang

Dr. Wang Yi

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xie Xuan	-	Member	Member
Mr. Wu Jixue	Member	Chairman	-
Mr. Zheng Hongliang	Member	Member	Chairman
Dr. Wang Yi	Chairman	-	Member

Hong Kong, 16 May 2022