

*(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 Resources (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. Zheng Hongliang

Dr. Wang Yi

Dr. Zhang Jin

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xie Xuan	-	Member	Member
Mr. Zheng Hongliang	Member	Member	Chairman
Dr. Wang Yi	Chairman	-	Member
Dr. Zhang Jin	Member	Chairman	-

Hong Kong, 1 September 2022