



## GHW International

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9933)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of GHW International (the “**Company**”) are set out below:

#### Executive Directors:

Mr. Yin Yanbin  
Mr. Zhuang Zhaohui  
Mr. Chen Zhaohui  
Mr. Zhou Chunnian  
Mr. Chen Hua  
Mr. Diao Cheng

#### Independent non-executive Directors:

Mr. Sun Hongbin  
Mr. Wang Guangji  
Ms. Zheng Qing

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Management Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Mr. Yin Yanbin ( <i>Chairman</i> )       |                        |                               | C                           |                                  |
| Mr. Zhuang Zhaohui                       |                        | M                             |                             |                                  |
| Mr. Chen Zhaohui                         |                        |                               |                             | C                                |
| Mr. Zhou Chunnian                        |                        |                               |                             | M                                |
| Mr. Chen Hua                             |                        |                               |                             | M                                |
| Mr. Diao Cheng                           |                        |                               |                             |                                  |
| Mr. Sun Hongbin                          | M                      | M                             | M                           |                                  |
| Mr. Wang Guangji                         | M                      |                               |                             |                                  |
| Ms. Zheng Qing                           | C                      | C                             | M                           |                                  |

Notes:

C: Chairperson of the relevant committee

M: Member of the relevant committee

5 January 2022