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# Hilong Holding Limited
# 海隆控股有限公司*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

| Full name | Directorship held in the Company | Other Position(s) held in the Company |
|---|---|---|
| Mr. ZHANG Jun | – Executive Director | – Chairman of the Board<br>– Executive Chairman |
| Mr. WANG Tao (汪濤) | – Executive Director | – Nomination Committee Member<br>– Chief Executive Officer |
| Ms. ZHANG Shuman | – Non-executive Director | – Audit Committee Member |
| Dr. YANG Qingli | – Non-executive Director | Nil |
| Mr. CAO Hongbo | – Non-executive Director | Nil |
| Mr. WANG Tao (王濤) | – Independent Non-executive Director | – Audit Committee Member<br>– Chairman of the Remuneration Committee<br>– Chairman of the Nomination Committee |
| Mr. WONG Man Chung Francis | – Independent Non-executive Director | – Chairman of the Audit Committee<br>– Remuneration Committee Member |
| Mr. SHI Zheyan | – Independent Non-executive Director | – Nomination Committee Member<br>– Remuneration Committee Member |

28 August 2020

* *For identification purposes only*