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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 – Executive Chairman
Mr. WANG Tao (汪濤)	– Executive Director	– Nomination Committee Member – 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
Dr. FAN Ren Da Anthony	– Non-executive Director	Nil
Mr. WANG Tao (王濤)	– Independent Non-executive Director	– Audit Committee Member – Chairman of the Remuneration Committee – Chairman of the Nomination Committee
Mr. WONG Man Chung Francis	– Independent Non-executive Director	– Chairman of the Audit Committee – Remuneration Committee Member
Mr. SHI Zheyang	– Independent Non-executive Director	– Nomination Committee Member – Remuneration Committee Member

25 July 2022

* For identification purpose only