



Renco Holdings Group Limited

融科控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renco Holdings Group Limited are set out below:

Executive Directors

Mr. Li Yongjun (*Chairman*)

Mr. Cheok Ho Fung

Mr. Hung Yeung Alvin

Ms. Xing Mengwei (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Mak Kwok Kei

Mr. Xu Xinwei

The Board has set up four committees. The table below provides membership information of these four committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Li Yongjun		N/A	N/A	N/A	N/A
Mr. Cheok Ho Fung		N/A	N/A	N/A	N/A
Mr. Hung Yeung Alvin		N/A	N/A	N/A	C
Ms. Xing Mengwei		N/A	N/A	N/A	M
Mr. Lau Fai Lawrence		C	M	M	N/A
Mr. Mak Kwok Kei		M	C	M	N/A
Mr. Xu Xinwei		M	M	C	N/A

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 February 2023