



## 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

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Mr. Li Yongjun		N/A	N/A	N/A	N/A
Mr. Cheok Ho Fung		N/A	N/A	N/A	N/A
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, 26 September 2023