



## 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. Liu Chuan

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. Liu Chuan                            | N/A                    | N/A                           | N/A                         | C                          |
| 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, 2 September 2024