



MIN XIN HOLDINGS LIMITED

閩信集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 222)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Min Xin Holdings Limited are set out below:

Executive Directors

YAN Zheng (Chairman)

CHEN Yu (General Manager)

Non-executive Directors

HON Hau Chit

YANG Jingchao

Independent Non-executive Directors

IP Kai Ming

CHEUNG Man Hoi

LEUNG Chong Shun

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
YAN Zheng	C			C
CHEN Yu	M		M	
HON Hau Chit				
YANG Jingchao				
IP Kai Ming		M	C	M
CHEUNG Man Hoi		C	M	M
LEUNG Chong Shun		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 September 2020