



DA MING INTERNATIONAL HOLDINGS LIMITED

大明國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1090)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (“**Board**”) of Da Ming International Holdings Limited are set out below:

Executive Directors

Mr. ZHOU Keming (Chairman)
Ms. XU Xia (Vice-chairman)
Mr. ZOU Xiaoping (Vice-chairman)
Mr. JIANG Changhong (Chief Executive Officer)
Mr. ZHANG Feng
Mr. QIAN Li
Mr. NI Chen

Non-Executive Directors

Mr. LU Jian
Mr. ZHU Baomin

Independent Non-Executive Directors

Mr. CHEUK Wa Pang
Prof. HUA Min
Mr. LU Daming
Mr. HU Xuefa
Prof. CHEN Xin

The membership information of Board committees on which each Board member serves is set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Mr. ZOU Xiaoping		M	M
Mr. CHEUK Wa Pang	C	C	C
Prof. HUA Min	M	M	M
Mr. LU Daming	M	M	M
Mr. HU Xuefa	M	M	M
Prof. CHEN Xin	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2022