



## **CENTENARY UNITED HOLDINGS LIMITED**

### **世紀聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1959)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **EXECUTIVE DIRECTORS:**

Mr. Law Hau Kit (*Chairman and Chief Executive Officer*)

Mr. Chen Huaquan

Ms. Li Huifang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Li Wai Keung

Mr. Hui Chun Tak

Ms. Yan Fei

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE:**

Mr. Li Wai Keung (*Chairman*)

Mr. Hui Chun Tak

Ms. Yan Fei

### **REMUNERATION COMMITTEE:**

Mr. Hui Chun Tak (*Chairman*)

Mr. Chen Huaquan

Mr. Li Wai Keung

**NOMINATION COMMITTEE:**

Mr. Law Hau Kit (*Chairman*)

Mr. Hui Chun Tak

Ms. Yan Fei

Hong Kong, 31 May 2024