



**中聚投資**  
ZHONGJU INVESTMENT

## ZHONG JU INVESTMENT GROUP LIMITED

### 中聚投資集團有限公司

*(Formerly known as 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 Zhong Ju Investment Group Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Law Hau Kit (*Chairman and Chief Executive Officer*)  
Mr. Chen Huaquan  
Ms. Li Huifang  
Mr. Li Jianchang  
Mr. Yang Jian

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

Mr. Li Wai Keung  
Mr. Li Weining  
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. Li Weining  
Ms. Yan Fei

### **REMUNERATION COMMITTEE:**

Mr. Li Weining (*Chairman*)  
Mr. Chen Huaquan  
Mr. Li Wai Keung

### **NOMINATION COMMITTEE:**

Mr. Law Hau Kit (*Chairman*)  
Mr. Li Weining  
Ms. Yan Fei

Hong Kong, 5 March 2026