



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 (*Chief Executive Officer*)
Mr. Li Jianchang
Mr. Yang Jian
Mr. Sun Haocheng

INDEPENDENT NON-EXECUTIVE DIRECTORS:

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

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. Liu Chenpeng
Mr. Li Wai Keung

NOMINATION COMMITTEE:

Mr. Li Jianchang (*Chairman*)
Mr. Li Weining
Ms. Yan Fei

Hong Kong, 25 June 2026