



**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. ZHANG Feng  
Mr. QIAN Li  
Mr. NI Chen  
Mr. LIANG Zongren  
Mr. CHEN Ning

**Non-Executive Directors**

Mr. LU Jian  
Mr. ZHU Baomin

**Independent Non-Executive Directors**

Mr. CHEUK Wa Pang  
Prof. HUA Min  
Mr. HU Xuefa  
Prof. CHEN Xin  
Mr. WANG Liuqi

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Mr. ZOU Xiaoping		M	M
Mr. CHEUK Wa Pang	C	C	C
Prof. HUA Min	M	M	M
Mr. HU Xuefa	M	M	M
Prof. CHEN Xin	M	M	M
Mr. WANG Liuqi	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 June 2024