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## **CHINA ASIA VALLEY GROUP LIMITED**

**中亞烯谷集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of China Asia Valley Group Limited are set out below:

**Executive Directors:**

Mr. Huang Binghuang (*Chairman and Chief Executive Officer*)

Ms. Xia Ping

**Non-executive Director:**

Ms. Wang Lijiao

**Independent Non-executive Directors:**

Mr. Lum Pak Sum

Mr. Duan Rihuang

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

**Audit Committee:**

Mr. Lum Pak Sum (*Chairman*)

Ms. Wang Lijiao

Mr. Duan Rihuang

**Remuneration Committee:**

Mr. Lum Pak Sum

Ms. Xia Ping

Mr. Duan Rihuang

**Nomination Committee:**

Mr. Huang Binghuang (*Chairman*)

Mr. Lum Pak Sum

Mr. Duan Rihuang

Hong Kong, 1 April 2021