



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 ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) with effect from 2 July 2021 are set out below:

Executive Directors

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

Ms. Xia Ping

Non-executive Directors

Ms. Wang Lijiao

Independent non-executive Directors

Mr. Duan Rihuang

Mr. Wang Rongfang

Mr. Tso Sze Wai

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

Audit Committee:

Mr. Tso Sze Wai (*Chairman*)

Ms. Wang Lijiao

Mr. Duan Rihuang

Mr. Wang Rongfang

Remuneration Committee:

Mr. Wang Rongfang (*Chairman*)

Ms. Xia Ping

Mr. Duan Rihuang

Nomination Committee:

Mr. Huang Binghuang (*Chairman*)

Mr. Duan Rihuang

Mr. Wang Rongfang

Hong Kong, 2 July 2021