



華夏控股

CATHAY GROUP HOLDINGS INC.

華夏集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1981)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Cathay Group Holdings Inc. are set out below.

Executive directors

Mr. Pu Shulin (蒲樹林) (*Chairperson and Chief Executive Officer*)

Ms. Jacqueline Luo (羅佳)

Mr. Wu Ye (吳曄)

Mr. Lau Chi Hung (劉志雄)

Independent non-executive directors

Mr. Zhang Jizhong (張紀中)

Mr. Lee Cheuk Yin Dannis (李卓然)

Mr. Huang Yu (黃煜)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Pu Shulin (蒲樹林)		Member	Chairman
Ms. Jacqueline Luo (羅佳)			Member
Mr. Wu Ye (吳曄)			
Mr. Lau Chi Hung (劉志雄)			
Mr. Zhang Jizhong (張紀中)	Member		Member
Mr. Lee Cheuk Yin Dannis (李卓然)	Chairman	Member	Member
Mr. Huang Yu (黃煜)	Member	Chairman	Member

27 June 2025