



**CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED**  
**中木國際控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1822)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Wood International Holding Co., Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Lyu NingJiang (*Chairman and Chief Executive Officer*)

**Non-executive Directors**

Mr. Hu YongGang

**Independent Non-executive Directors**

Mr. Zhao Xianming

Mr. An Dong

The Company has four Board committees, the membership of which is as follows:

	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lyu NingJiang	Member		Chairman	
Mr. Zhao Xianming		Chairman	Member	Chairman
Mr. An Dong		Member	Member	Member

Hong Kong, 31 December 2020