



CHINA WOOD INTERNATIONAL HOLDING CO., LIMITED

中木國際控股有限公司

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(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. So Yin Wai

The Company has four Board committees, the membership, and roles of which are as follows:

	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lyu NingJiang	Member		Chairman	
Mr. Zhao XianMing		Chairman	Member	Chairman
Mr. So Yin Wai		Member	Member	Member

Hong Kong, 1 November 2022