



**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*)  
Ms. Ng Lai Ha

**Non-executive Director**

Mr. Hu YongGang

**Independent Non-executive Directors**

Mr. Zhao XianMing  
Mr. Chan Lik Shan  
Mr. So Yin Wai

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

	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lyu NingJiang	Member		Chairman	
Ms. Ng Lai Ha	Member			
Mr. Zhao XianMing		Chairman	Member	Chairman
Mr. Chan Lik Shan		Member	Member	Member
Mr. So Yin Wai		Member	Member	Member

Hong Kong, 31 December 2024