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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinlink International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. LI Weibin (*Chairman*)
Mr. SIU Wai Yip

Non-executive Director

Mr. LAM Wing Yiu, Anthony

Independent Non-executive Directors

Ir. Dr. HO Chung Tai, Raymond
Ms. LAI Ka Fung, May
Ms. CHAN Sim Ling, Irene

* *For identification purpose only*

The Board has set up the following two committees, on which some Board members serve.

Director	Committee	Audit Committee	Nomination and Remuneration Committee
Mr. LI Weibin			
Mr. SIU Wai Yip			M
Mr. LAM Wing Yiu, Anthony		M	M
Ir. Dr. HO Chung Tai, Raymond		M	C
Ms. LAI Ka Fung, May		C	M
Ms. CHAN Sim Ling, Irene		M	M

Notes:

- C Chairman of the relevant Board committee
- M Member of the relevant Board committee

Hong Kong, 19 May 2023