



CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) with effect from 23 June 2021 are set out below:

Executive Directors

Mr. Huang Binghuang (*Chairman and Chief Executive Officer*)

Ms. Xia Ping

Non-executive Directors

Ms. Wang Lijiao

Independent non-executive Directors

Mr. Duan Rihuang

Mr. Wang Rongfang

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Audit Committee:

Ms. Wang Lijiao

Mr. Duan Rihuang

Mr. Wang Rongfang

Remuneration Committee:

Mr. Wang Rongfang (*Chairman*)

Ms. Xia Ping

Mr. Duan Rihuang

Nomination Committee:

Mr. Huang Binghuang (*Chairman*)

Mr. Duan Rihuang

Mr. Wang Rongfang

Hong Kong, 23 June 2021