



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Qingdao Holdings International Limited are set out below:

Executive Directors

Mr. Cui Mingshou (*Chairman*)

Mr. Wang Yimei (*Deputy Chairman and Chief Executive Officer*)

Mr. Hu Liang

Independent Non-executive Directors

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

Mr. Wang Yaping

There are three Board committees. The membership information of each committee is set out below:

Nomination Committee

Mr. Cui Mingshou (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

Mr. Wang Yaping

Remuneration Committee

Mr. Wang Yaping (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Li Xue

Audit Committee

Mr. Li Xue (*Chairman*)

Mr. Yin Tek Shing, Paul

Ms. Zhao Meiran

Mr. Wang Yaping

Hong Kong, 20 December 2024

* For identification purpose only