



智富資源投資控股集團有限公司

WISDOM WEALTH RESOURCES INVESTMENT HOLDING GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Wealth Resources Investment Holding Group Limited are set out below.

Executive Directors

Mr. Xu Shiping (Co-Chairman)

Mr. Hao Xiaohui (Co-Chairman)

Mr. Huang Lei

Mr. Song Junhua

Non-executive Director

Ms. Gao Shuna

Independent non-executive Directors

Mr. Zheng Zhaojun

Mr. Wang Ning

Mr. Chan Kwong On

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Shiping		Chairman	
Mr. Hao Xiaohui			
Mr. Huang Lei		Member	Member
Mr. Song Junhua			
Ms. Gao Shuna			
Mr. Zheng Zhaojun	Member	Member	Member
Mr. Wang Ning	Member	Member	Chairman
Mr. Chang Kwong On	Chairman	Member	Member

Hong Kong, 17 June 2026