

NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of North Asia Strategic Holdings Limited are set out below.

Executive Directors

ZHANG Yifan (Chairlady)

Pierre TSUI Kwong Ming

Kenneth KON Hiu King

Independent Non-Executive Directors

Joseph LIANG Hsien Tse

Joseph CHAN Nap Kee

CAI Qing

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

Audit Committee

Joseph LIANG Hsien Tse (Committee Chairman)

Joseph CHAN Nap Kee

CAI Qing

Remuneration Committee

Joseph LIANG Hsien Tse (Committee Chairman)

ZHANG Yifan

Joseph CHAN Nap Kee

Kenneth KON Hiu King

CAI Qing

Nomination Committee

ZHANG Yifan (Committee Chairlady)

Joseph LIANG Hsien Tse

Joseph CHAN Nap Kee

Kenneth KON Hiu King

CAI Qing

Hong Kong, 23rd December 2021

** For identification purpose only*