



**ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 18 October 2021, the members of the board of directors (the “**Board**”) of Zensun Enterprises Limited are set out below:

**Executive Directors**

Mr. Zhang Jingguo (Chairman and Chief Executive Officer)

Mr. Zhang Guoqiang

**Non-Executive Director**

Ms. Huang Yanping

**Independent Non-Executive Directors**

Mr. Liu Da

Mr. Ma Yuntao

Dr. Li Huiqun

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

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Jingguo	-	M	M
Mr. Zhang Guoqiang	-	-	-
Ms. Huang Yanping	-	-	-
Mr. Liu Da	C	-	M
Mr. Ma Yuntao	M	C	-
Dr. Li Huiqun	M	M	C

Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 18 October, 2021