



## GLORY FLAME HOLDINGS LIMITED

### 朝威控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8059)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited are set out below:

#### **Executive Director**

Mr. Zhong Zhiwei (Authorised Representative)

#### **Independent non-executive Directors**

Mr. Cao Hongmin

Mr. Li Kar Fai Peter (Authorised Representative)

Mr. Choi Chi Wai

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

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhong Zhiwei			
Mr. Cao Hongmin	Member	Chairman	Member
Mr. Li Kar Fai Peter	Chairman	Member	Member
Mr. Choi Chi Wai	Member	Member	Chairman

Hong Kong, 9 August 2024