



## CHINA LESSO GROUP HOLDINGS LIMITED

### 中國聯塑集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Lesso Group Holdings Limited are set out below:

### Executive Directors

Mr. Wong Luen Hei (*Chairman*)  
Mr. Zuo Manlun (*Chief Executive*)  
Ms. Zuo Xiaoping  
Mr. Lai Zhiqiang  
Mr. Kong Zhaocong  
Mr. Chen Guonan  
Mr. Luo Jianfeng  
Dr. Song Keming  
Mr. Huang Zhanxiong

### Independent Non-Executive Directors

Dr. Tao Zhigang  
Mr. Cheng Dickson  
Ms. Lu Jiandong  
Dr. Hong Ruijiang  
Ms. Lee Vanessa

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Sustainable Development Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainable Development Committee</b>
Mr. Wong Luen Hei		M	M	
Mr. Zuo Manlun		M	M	C
Mr. Luo Jianfeng				M
Dr. Tao Zhigang	C	M	C	M
Mr. Cheng Dickson	M			M
Ms. Lu Jiandong	M	C	M	
Dr. Hong Ruijiang		M	M	
Ms. Lee Vanessa	M	M		

C : Chairperson of the relevant Board committee

M : Member of the relevant Board committee

Date: 20 May 2025