



ALMANA LIMITED
曼納有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0 8 1 8 6)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Almana Limited are as follows:

Executive Directors

Mr. Jin Guangwu (*Chairperson*)
Mr. Pan Zhen
Ms. Chan Ho Yee

Independent Non-executive Directors

Ms. Pang King Sze, Rufina
Mr. Huang Zhe
Mr. Zhang Chuanbang

The board has 3 committees and their members are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Pang King Sze, Rufina	Chairperson	Chairperson	Chairperson
Mr. Huang Zhe	Member	Member	Member
Mr. Zhang Chuanbang	Member	Member	Member

Hong Kong, 8 November 2024