



**CAI CORP**  
**CAI控股**

*(Incorporated in the Cayman Islands as an exempted company with limited liability)*  
**(Stock Code: 80)**

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

The members of the board of Directors (“**Board**”) of CAI Corp are set out below.

### **Executive Directors**

Mr. Hong Yupeng  
Mr. Lui Cheuk Hang Henri

### **Non-executive Director**

Mr. Cai Wensheng (*Chairman*)

### **Independent Non-executive Directors**

Prof. Li Jin  
Ms. Hsieh Yafang  
Mr. Li Jianbin

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cai Wensheng			Chairman
Prof. Li Jin	Member	Member	Member
Ms. Hsieh Yafang	Member	Chairman	Member
Mr. Li Jianbin	Chairman	Member	Member

Hong Kong, 2 February 2026