



# CHINA LEON INSPECTION HOLDING LIMITED

## 中国力鸿检验控股有限公司

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

**(Stock Code: 1586)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Upon the conclusion of the 2025 Annual General Meeting on 30 June 2025, the members of the board of directors of China Leon Inspection Holding Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. LI Xiangli (*Chairman and Chief Executive Officer*)

Ms. ZHANG Aiyong (*Vice President*)

Mr. LIU Yi (*Vice President*)

Mr. YANG Rongbing (*Vice Chairman*)

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

Mr. Frédéric HERREN

Ms. LI Hongwei

Dr. XUE Jun

The members of each of the audit, remuneration and nomination committees of the Company are set out below:

#### **Audit Committee**

Ms. LI Hongwei (*Chairman*)

Mr. Frédéric HERREN

Dr. XUE Jun

#### **Remuneration Committee**

Dr. XUE Jun (*Chairman*)

Ms. ZHANG Aiyong

Ms. LI Hongwei

#### **Nomination Committee**

Mr. LI Xiangli (*Chairman*)

Ms. LI Hongwei

Dr. XUE Jun

Hong Kong, 30 June 2025