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Yuanda China Holdings Limited

遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited are set out below.

Executive Directors

Mr. Kang Baohua (*Chairman*)

Mr. Zhao Zhongqiu (*Chief Executive Officer*)

Mr. Ma Minghui

Mr. Wang Hao

Mr. Zhang Lei

Independent Non-executive Directors

Mr. Poon Chiu Kwok

Mr. Woo Kar Tung, Raymond

Mr. Pang Chung Fai, Benny

Ms. Yang Qianwen

There are 3 board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Baohua				C
Mr. Zhao Zhongqiu			M	
Mr. Ma Minghui				
Mr. Wang Hao				

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Lei				
Mr. Poon Chiu Kwok		M		M
Mr. Woo Kar Tung, Raymond		C	C	
Mr. Pang Chung Fai, Benny		M	M	M
Ms. Yang Qianwen		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 18 April 2023