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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. Wang Hao

Mr. Zhang Lei

Independent Non-executive Directors

Mr. Wang Yuhang

Ms. Yang Qianwen

Mr. Ha Gang

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 | |

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Hao | | | | |
| Mr. Zhang Lei | | | | |
| Mr. Wang Yuhang | | M | | M |
| Ms. Yang Qianwen | | C | C | M |
| Mr. Ha Gang | | M | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 4 June 2024