



SHENGLONG
盛 龙

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenglong Splendecor International Limited are set out as follows:

Executive Directors

Mr. Sheng Yingming (*Chairman*)

Mr. Fang Xu

Ms. Sheng Sainan

Independent Non-executive Directors

Mr. Ma Lingfei

Mr. Tso Ping Cheong Brian

Ms. Huang Yueyuan

The Board has established three committees and the members of these committees are set out as follows:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tso Ping Cheong Brian	C	M	M
Mr. Ma Lingfei	M	M	C
Ms. Huang Yueyuan	M	C	M

Notes:

C: Chairman/chairwoman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 25 March 2022