



China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Singyes New Materials Holdings Limited (the “**Company**”) as at 11 April 2022 are set out below:

Executive Directors:

Mr. Zhang Chao (*Chairman*)

Mr. Du Peng

Mr. Nie Yuanzhou

Non-executive Director:

Mr. Zhou Qing

Independent and non-executive Directors:

Ms. Pan Jianli

Mr. Pan Jianguo

Dr. Li Ling

The Board has established three (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. Zhang Chao | | | | Chairman |
| Mr. Du Peng | | | | |
| Mr. Nie Yuanzhou | | | | |
| Mr. Zhou Qing | | | | |
| Ms. Pan Jianli | | Chairman | Member | |
| Mr. Pan Jianguo | | Member | Chairman | Member |
| Dr. Li Ling | | Member | Member | Member |

Hong Kong, 11 April 2022