

# Dafeng Port Heshun Technology Company Limited

## 大豐港和順科技股份有限公司

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

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of the Company are set out below:

#### **Executive Directors**

Mr. Zhao Liang (*Chairman*)

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

Mr. Ji Longtao

Mr. Yang Yue Xia

Mr. Miao Zhibin

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

Dr. Bian Zhaoxiang

Mr. Lau Hon Kee

Mr. Yu Xugang

Mr. Zhang Fangmao

There are three major Board committees. The members of these committees are set out below:

#### **Audit committee**

Mr. Lau Hon Kee (*Chairman*)

Dr. Bian Zhaoxiang

Mr. Zhang Fangmao

#### **Remuneration committee**

Dr. Bian Zhaoxiang (*Chairman*)

Mr. Lau Hon Kee

Mr. Zhao Liang

#### **Nomination committee**

Mr. Zhao Liang (*Chairman*)

Mr. Lau Hon Kee

Mr. Zhang Fangmao

Hong Kong, 27 May 2022