



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

Mr. Zheng Yong

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tso Ping Cheong Brian	C	M	M
Mr. Ma Lingfei	M	M	C
Mr. Zheng Yong	M	C	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 June 2022