



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 13 July 2023 are set out below:

Executive Directors:

Mr. Du Peng (*Chairman*)

Mr. Zhang Chao

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. Du Peng				Chairman
Mr. Zhang Chao				
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, 13 July 2023