



中國恒有源發展集團有限公司  
CHYY DEVELOPMENT GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8128)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of CHYY Development Group Limited are set out below:

#### Executive Directors

Mr. Xu Shengheng (*Chairman*)  
Mr. Dai Qi  
Mr. Zhang Wei

#### Non-executive Directors

Mr. Liao Yuan  
Mr. Zhang Yiying  
Ms. Liu Ening

#### Independent Non-executive Directors

Mr. Wu Qiang  
Mr. Guan Chenghua  
Mr. Zhang Honghai

The table below provides membership information of the Board committees of the Company:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Group Development Strategic Committee
<b>Executive Directors</b>				
Mr. Xu Shengheng	–	DC	DC	DC
Mr. Dai Qi	–	DC	–	M
Mr. Zhang Wei	–	–	–	M
<b>Non-executive Directors</b>				
Mr. Liao Yuan	–	–	DC	DC
Mr. Zhang Yiying	–	–	–	M
Ms. Liu Ening	–	–	–	M
<b>Independent Non-executive Directors</b>				
Mr. Wu Qiang	M	M	M	C
Mr. Guan Chenghua	M	C	C	M
Mr. Zhang Honghai	C	M	M	M
<b>Senior Management</b>				
Mr. Sun Ji	–	–	–	M

Notes: C — Chairman of the relevant Board Committees  
DC — Deputy Chairman of the relevant Board Committees  
M — Member of the relevant Board Committees

Hong Kong, 7 June 2024