YUXING INFOTECH INVESTMENT HOLDINGS LIMITED
裕興科技投資控股有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 8005)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Yuxing InfoTech Investment Holdings Limited are set out below:-

Executive Directors
Li Qiang *(Chairman)*
Cong Yu *(Chief Executive Officer)*
Shi Guangrong
Zhu Jiang
Chen Biao

Independent Non-executive Directors
Shen Yan
Huo Qiwei
Bai Rongxu

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the "**Committees**"). The membership information of the Committees is set out below:-

Audit Committee
Shen Yan *(Chairlady)*
Huo Qiwei
Bai Rongxu

Remuneration Committee
Shen Yan *(Chairlady)*
Cong Yu
Chen Biao
Huo Qiwei
Bai Rongxu

Nomination Committee
Shen Yan *(Chairman)*
Cong Yu
Shi Guangrong
Huo Qiwei
Bai Rongxu

Hong Kong, 1 September 2025

* *For identification purposes only*