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China Saftower International Holding Group Limited
中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Saftower International Holding Group Limited 中國蜀塔國際控股集團有限公司 (the "**Company**") are set out below.

Executive Directors
Mr. Dang Fei *(Chairman and Chief Executive Officer)*
Mr. Wang Xiaozhong
Ms. Luo Xi
Ms. Zhou Wenqi
Ms. Hu Yi
Mr. Cheung Wai Yin Wilson

Independent Non-executive Directors
Dr. Zuo Xinzhang
Mr. Li Jian
Dr. Tsang Hing Bun

There are three 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. Dang Fei			C
Mr. Wang Xiaozhong			
Ms. Luo Xi			M
Dr. Zuo Xinzhang	M	M	M
Dr. Tsang Hing Bun	C	M	M
Mr. Li Jian	M	C	M
Ms. Hu Yi			
Ms. Zhou Wenqi			
Mr. Cheung Wai Yin Wilson			

Notes:

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 25 November 2025