Guoen Holdings Limited
國恩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8121)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Guoen Holdings Limited are set out below:

Executive Directors
Yin Di *(Chairman)*
Wan Wai Ting
Liu Liping

Non-executive Director
Ng Chi Fung

Independent non-executive Directors
Fu Hongzhi
Bian Wencheng
Wen Zefeng

There are three Board committees. The membership information of these committees on which each Board member serves are as follows:

Audit committee
Fu Hongzhi *(Chairlady)*
Bian Wencheng
Wen Zefeng

Nomination committee
Fu Hongzhi *(Chairlady)*
Bian Wencheng
Liu Liping

Remuneration committee
Wen Zefeng *(Chairman)*
Fu Hongzhi
Liu Liping

Hong Kong, 1 December 2025