China Shuifa Singyes New Materials Holdings Limited
中國水發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 ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Shuifa Singyes New Materials Holdings Limited (the "**Company**") with effect from 10 December 2025 are set out below:

Executive Directors
Mr. Du Peng *(Chairman)*
Mr. Zhang Chao
Mr. Liu Yong

Non-executive Director
Mr. Zhou Qing

Independent non-executive Directors
Ms. Pan Jianli
Mr. Zhang Yumo
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:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Du Peng			Chairman
Mr. Zhang Chao			
Mr. Liu Yong			
Mr. Zhou Qing			
Ms. Pan Jianli	Chairman	Member	
Mr. Zhang Yumo	Member	Chairman	Member
Dr. Li Ling	Member	Member	Member

Hong Kong, 10 December 2025