Ziyuanyuan Holdings Group Limited
紫元元控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Ziyuanyuan Holdings Group Limited (the "**Company**") are set out below.

EXECUTIVE DIRECTORS

Mr. Zhang Junshen *(Chairman and Chief Executive Officer)*
Mr. Tian Zhiwei

NON-EXECUTIVE DIRECTORS

Mr. Lyu Di
Ms. Li Xinpei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Chi Fung Leo
Dr. Deng Bin
Mr. Hu Tao

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Junshen	—	—	Chairman
Mr. Tian Zhiwei	—	Member	—
Mr. Lyu Di	Member	—	—
Mr. Chan Chi Fung Leo	Chairman	Member	Member
Dr. Deng Bin	Member	Chairman	Member

Hong Kong, 29 December 2025