# Yunhong Guixin Group Holdings Limited

# 運鴻硅鑫集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8349)**

## List of Directors and their Role and Function

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

**Executive Directors**
Mr. Li Yubao *(Chairman of the Board)*
Ms. Zhang Yaping *(Chief Executive Officer)*
Ms. Shi Dongying *(Compliance Officer)*

**Independent Non-executive Directors**
Mr. Lau Jing Yeung William
Mr. Lu Wenbo

There are 4 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 | Risk Management Committee |
|---|---|---|---|---|
| Mr. Li Yubao | | | | Member |
| Ms. Zhang Yaping | | Member | Member | |
| Ms. Shi Dongying | | | | Chairperson |
| Mr. Lau Jing Yeung William | Chairperson | | Member | |
| Mr. Lu Wenbo | Member | Chairperson | | |

Hong Kong, 12 January 2026