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

Mr. Chan Yik Pun

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		
Mr. Chan Yik Pun	Member	Member	Chairperson	Member

Hong Kong, 26 January 2026