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. Lu Wenbo *(Chairman of the Board)*
Ms. Shi Dongying *(Compliance Officer)*

Independent Non-executive Directors
Mr. Lau Jing Yeung William
Mr. Xie Xing
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. Lu Wenbo		Member		Member
Ms. Shi Dongying			Member	Chairperson
Mr. Lau Jing Yeung William	Chairperson		Member	
Mr. Xie Xing	Member	Chairperson		
Mr. Chan Yik Pun	Member	Member	Chairperson	Member

Hong Kong, 8 April 2026