Defeng Solife Holdings Limited
德豐宿來控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8403)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Defeng Solife Holdings Limited are as follows:

Executive Directors:
Mr. Sun Wei *(Chairman of the Board)*
Mr. Huang Xiaodi *(Chief Executive Officer)*
Mr. Chen Xicheng
Mr. Shum Ngok Wa
Ms. Wang Jinmei

Independent non-executive Directors:
Mr. Tam Chak Chi
Ms. Zhou Yiyan
Mr. Li Min

The membership information of the three committees which were set up by the Board is set out below:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Wei	—	—	Chairman
Mr. Tam Chak Chi	Chairman	Chairman	Member
Mr. Shum Ngok Wa	—	Member	—
Ms. Zhou Yiyan	Member	—	Member
Mr. Li Min	Member	Member	—

Hong Kong, 23 April 2026