



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

Ms. Li Xinpei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Deng Bin

Mr. Hu Tao

Mr. Yang Kun

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Junshen	—	—	Chairman
Mr. Tian Zhiwei	—	Member	—
Ms. Li Xinpei	Member	—	—
Dr. Deng Bin	Member	Chairman	Member
Mr. Hu Tao	—	Member	Member
Mr. Yang Kun	Chairman	—	—