



XinXiang Era Group Company Limited

新享時代集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of XinXiang Era Group Company Limited are set out below.

Executive Directors

Mr. KONG Linglei (孔令磊)

Mr. PENG Ben (彭犇)

Mr. Tang Shek Chung (鄧錫聰先生)

Non-executive Directors

Mr. LIU Enyu (劉恩宇) (*Chairman*)

Independent Non-executive Directors

Ms. DENG Yongling (鄧永玲)

Ms. MAO Xiaobi (毛曉碧)

Ms. MA Lina (馬麗娜)

The Board has set up four committees. The table below provides membership information of these four committees.

Board Committee Director				
	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. KONG Linglei	–	–	–	C
Mr. LIU Enyu	–	–	C	–
Mr. PENG Ben	–	–	–	–
Ms. DENG Yongling	C	M	M	M
Ms. MAO Xiaobi	M	M	–	M
Ms. MA Lina	M	C	M	–

Notes:

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 September 2026