**STEED ORIENTAL (HOLDINGS) COMPANY LIMITED**
**駿東（控股）有限公司**
*(Incorporated in the Cayman Islands with members' limited liability)*
**(Stock Code: 8277)**

# LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("Board") of Steed Oriental (Holdings) Company Limited are set out below.

**Executive Directors**
LI Yue, chairman of the Board
XUE Zhao Qiang, chief executive officer of the Company
MENG Jianan

**Non-executive Director**
DING Hongquan

**Independent Non-executive Directors**
WANG Wei
DONG Ping
ZHU Da

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides the composition of these committees on which each Board member serves:

| Committee / Director | Audit Committee | Nomination Committee | Remuneration Committee |
|---|---|---|---|
| Li Yue | | | |
| Xue Zhao Qiang | | | |
| Meng Jianan | | | |
| Ding Hongquan | | | |
| Wang Wei | M | C | M |
| Dong Ping | M | M | C |
| Zhu Da | C | M | M |

*Notes:*

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 4 November 2026