Baiying Holdings Group Limited
百應控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8525)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Baiying Holdings Group Limited are set out below.

Executive Directors:
Mr. Zhou Shiyuan *(Chairman)*
Mr. Zhang Zhao Wei
Ms. Lin Zhenyan

Non-executive Director:
Mr. Ke Jinding

Independent Non-executive Directors:
Mr. Li Yao
Mr. Tu Liandong
Mr. Xie Mianbi

The Board has established three Board committees and the members of these committees are set out as follows:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Zhao Wei	–	M	–
Ms. Lin Zhenyan	–	–	M
Mr. Ke Jinding	M	–	–
Mr. Li Yao	–	M	–
Mr. Tu Liandong	C	–	M
Mr. Xie Mianbi	M	C	C

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Fujian Province, the PRC, 16 November 2026