



SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED
(申洲國際集團控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(stock code: 2313)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 1 March 2021, the members of the board of directors (“Board”) of Shenzhou International Group Holdings Limited are set out below.

Executive Directors

Mr. Ma Jianrong (*Chairman*)

Mr. Huang Guanlin

Mr. Ma Renhe

Mr. Wang Cunbo

Ms. Chen Zhifen

Independent Non-executive Directors

Mr. Jiang Xianpin

Mr. Zhang Bingsheng

Ms. Liu Chunhong

Mr. Liu Xinggao

* *for identification purposes only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Jianrong			C
Mr. Huang Guanlin			
Mr. Ma Renhe		M	
Mr. Wang Cunbo			
Ms. Chen Zhifen			
Mr. Jiang Xianpin	C	M	M
Mr. Zhang Bingsheng	M	C	M
Ms. Liu Chunhong	M	M	
Mr. Liu Xinggao	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 February 2021