



CHEN XING

# Chen Xing Development Holdings Limited

## 辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Bai Xuankui (*Chairman*)  
Mr. Bai Wukui  
Mr. Bai Guohua  
Mr. Dong Shiguang

#### Independent Non-executive Directors

Mr. Tian Hua  
Mr. Qiu Yongqing  
Ms. Gao Jianhua

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Bai Xuankui		M	C
Mr. Bai Wukui			
Mr. Bai Guohua			
Mr. Dong Shiguang			
Mr. Tian Hua	C	C	
Mr. Qiu Yongqing	M		M
Ms. Gao Jianhua	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanxi, the PRC, 26 February 2021