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**YOUYUAN INTERNATIONAL HOLDINGS LIMITED
(IN LIQUIDATION)**

**優源國際控股有限公司
(清盤中)**

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2268)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Youyuan International Holdings Limited (In Liquidation) (“**Company**”) are set out below.

Executive Directors

Mr. Ke Jixiong (Chief Executive Officer)

Independent Non-executive Directors

Nil

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

Audit Committee

Nil

Nomination Committee

Nil

Remuneration Committee

Nil

Hong Kong, 17 March 2021