

三盛控股

Sansheng Holdings (Group) Co. Ltd.

Sansheng Holdings (Group) Co. Ltd.

三盛控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2183)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Sansheng Holdings (Group) Co. Ltd. are set out below.

Executive Directors

Mr. Lin Rongbin (*Chairman*)
Ms. Cheng Xuan (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Pan Dexiang
Mr. Yuan Chun
Mr. Zhu Hongchao

Non-executive Directors

Mr. Xiao Zhong
Mr. Zhou Tao, David

The members of each of the audit, remuneration and nomination committees of the Company are set out below.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Rongbin		–	–	C
Ms. Cheng Xuan		–	M	–
Mr. Pan Dexiang		M	C	M
Mr. Yuan Chun		C	–	M
Mr. Zhu Hongchao		M	M	–

Notes:

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

Hong Kong, 1 December 2021