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XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1748)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Xin Yuan Enterprises Group Limited are set out as follows:

Executive Directors

Mr. Chen Ming (*Chairman*)
Mr. Xu Wenjun (*Chief executive officer*)
Mr. Ding Yuzhao
Mr. Lin Shifeng

Independent Non-executive Directors

Mr. Wei Shusong
Mr. Suen Chi Wai
Mr. Xu Jie

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Ming	/	/	C
Mr. Xu Wenjun	/	M	/
Mr. Ding Yuzhao	/	/	/
Mr. Lin Shifeng	/	/	/
Mr. Wei Shusong	M	/	/
Mr. Suen Chi Wai	C	M	M
Mr. Xu Jie	M	C	M

Notes:

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

Hong Kong, 20 December 2021