



## Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2260)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Ms. Shen Genlian (*Chairperson*)

Mr. Zhou Jun (*Chief Executive*)

Mr. Xie Zongguo

Ms. Yuan Aomei

#### Independent Non-executive Directors

Mr. Ip Wang Hoi

Mr. Zhang Shenjin

Mr. Wang Yunchen

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Shen Genlian				Chairman
Mr. Zhou Jun			Member	
Mr. Xie Zongguo				
Ms. Yuan Aomei				
Mr. Ip Wang Hoi		Member	Chairman	Member
Mr. Zhang Shenjin		Member	Member	
Mr. Wang Yunchen		Chairman		Member

Chengdu, the PRC, 11 January 2022