



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. Chen Jiagan (*Vice 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. Chen Jiagan		/	/	/
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, 11 March 2022