



亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yadong Group Holdings Limited are set out below.

Executive Directors

Mr. Xue Shidong (*Chairman*)

Mr. Wang Bin

Mr. Xiang Wenbin

Ms. Zhang Yeping

Mr. Jin Rongwei

Independent Non-executive Directors

Mr. Zhu Qi

Mr. Ho Kin Cheong Kelvin

Mr. Wang Hongliang

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. Xue Shidong		—	M	C
Mr. Wang Bin		—	—	—
Mr. Xiang Wenbin		—	—	—
Ms. Zhang Yeping		—	—	—
Mr. Jin Rongwei		—	—	—
Mr. Zhu Qi		M	C	M
Mr. Ho Kin Cheong Kelvin		C	M	—
Mr. Wang Hongliang		M	—	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 April 2022