

# 三盛控股

Sansheng Holdings (Group) Co. Ltd.

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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. Zhu Hongchao

#### Non-executive Directors

Mr. Zhang Jingui

Mr. Zhou Tao, David

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Lin Rongbin	–	–	C
Ms. Cheng Xuan	–	M	–
Mr. Pan Dexiang	M	C	M
Mr. Zhu Hongchao	M	M	–

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 May 2022