



銀城國際控股有限公司

YINCHENG INTERNATIONAL HOLDING CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1902)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 June 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Yincheng International Holding Co., Ltd. are as follows:

Non-executive Directors

Huang Qingping (黃清平)(*Chairman*)

Xie Chenguang (謝晨光)

Executive Directors

Ma Baohua (馬保華)

Zhu Li (朱力)

Wang Zheng (王政)

Shao Lei (邵磊)

Independent non-executive Directors

Chen Shimin (陳世敏)

Chan Peng Kuan (陳炳鈞)

Yim Hong Cheuk Foster (嚴康焯)

The Board has set up three committees. The members of the respective Board committees are set out below:

| Directors \ Board committee | Audit committee | Nomination committee | Remuneration committee |
|-------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Ma Baohua (馬保華) | | | M |
| Huang Qingping (黃清平) | M | C | |
| Chen Shimin (陳世敏) | C | M | M |
| Chan Peng Kuan (陳炳鈞) | M | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 June 2022