東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of Dongyue Group Limited are set out below:

Executive Directors

Mr. Zhang Jianhong (Chairman and Chief Executive Officer)

Mr. Fu Kwan

Mr. Wang Weidong (President)

Mr. Zhang Zhefeng (Vice President and Chief Financial Officer)

Mr. Zhang Jian

Independent Non-Executive Directors

Mr. Ting Leung Huel, Stephen

Mr. Ma Zhizhong

Mr. Yang Xiaoyong

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ting Leung Huel, Stephen (Chairman)

Mr. Ma Zhizhong

Mr. Yang Xiaoyong

Remuneration Committee

Mr. Yang Xiaoyong (Chairman)

Mr. Ting Leung Huel, Stephen

Mr. Zhang Jianhong

Nomination Committee

Mr. Zhang Jianhong (Chairman)

Mr. Ting Leung Huel, Stephen

Mr. Yang Xiaoyong

Corporate Governance Committee

Mr. Zhang Jianhong (Chairman)

Mr. Wang Weidong (President)

Risk Management Committee

Mr. Ting Leung Huel, Stephen (Chairman)

Mr. Ma Zhizhong

Mr. Yang Xiaoyong

The PRC, 22 June 2022