



Suoxinda Holdings Limited

索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Suoxinda Holdings Limited are set out below:

Executive Directors

Mr. Chen Zhenping

Dr. Wu Fu-Shea

Mr. Wu Xiaohua

Non-executive Director

Mr. Song Hongtao (*Chairman of the Board*)

Independent Non-executive Directors

Mr. Tu Xinchun

Dr. Chen Wei

There are three Board committees. The table below sets out the composition of the Board committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tu Xinchun	C	—	M
Dr. Chen Wei	M	M	C
Mr. Chen Zhenping	—	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 June 2022