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**Yuanda China Holdings Limited**  
**遠大中國控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2789)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited are set out below.

**Executive Directors**

Mr. Kang Baohua (*Chairman*)  
Mr. Zhao Zhongqiu (*Chief Executive Officer*)  
Mr. Ma Minghui  
Mr. Wang Hao  
Mr. Zhang Lei

**Independent Non-executive Directors**

Mr. Poon Chiu Kwok  
Mr. Woo Kar Tung, Raymond  
Mr. Pang Chung Fai, Benny

There are 3 board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kang Baohua				C
Mr. Zhao Zhongqiu			M	
Mr. Ma Minghui				
Mr. Wang Hao				
Mr. Zhang Lei				
Mr. Poon Chiu Kwok		M		M
Mr. Woo Kar Tung, Raymond		C	C	
Mr. Pang Chung Fai, Benny		M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

The PRC, 4 July 2022