



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

Mr. Chen Zhenping

Dr. Wu Fu-Shea

Mr. Wu Xiaohua

### **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. Song Hongtao	—	—	M
Mr. Chen Zhenping	—	M	—

### Notes

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 July 2022