



ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhengye International Holdings Company Limited and the membership information of five Board committees which each Board member serves are set out below:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee*	Budget Management Committee
Board of Directors					
Executive Directors:					
Mr. Hu Zheng (Chairman)		C	M	M	M
Mr. Hu Hancheng (Co-Chairman)					M
Mr. Hu Hanchao					C
Mr. Hu Jianpeng				M	M
Non-executive Director:					
Ms. Hu Jianwen					
Independent Non-executive Directors:					
Mr. Chung Kwok Mo John	C	M	M	M	
Mr. Liew Fui Kiang	M	M	M	C	
Mr. Shin Yick Fabian	M	M	C	M	
Alternate Directors:					
Mr. Hu Jianjun (Alternate director to Mr. Hu Hancheng)					
Mr. Tan Xijian (Alternate director to Mr. Hu Hanchao)					

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

* Ms. Chen Wei (Chief Executive Officer), Ms. Cai Yan (Chief Legal Officer), Mr. Ye Ningfei (Chief Audit Officer), Ms. Zhang Zheng (General Manager of Finance Division) and Mr. Liang Nianlin (General Manager of IT Division), are also a members of the Risk Management Committee.

Hong Kong, 22 July 2022