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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 851)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2022, the members of the board (“**Board**”) of directors (“**Directors**”) of Sheng Yuan Holdings Limited are set out below.

Executive Directors

Mr. Zhao Yun (*Chief Executive Officer*)

Mr. Zhou Quan

Non-executive Directors

Mr. Ma Baojun (*Chairman*)

Mr. Huang Shuanggang

Independent Non-executive Directors

Mr. Zhang Jinfan

Ms. Huang Qin

There are three Board committees established. The table below provides membership information of these committees on which each Board member serves with effect from 1 September 2022.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ma Baojun		Chairman	
Mr. Zhou Quan			
Mr. Zhao Yun			
Mr. Huang Shuanggang	Member		
Mr. Zhang Jinfan	Member	Member	Chairman
Ms. Huang Qin	Chairman		Member

Hong Kong, 1 September 2022