



Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hebei Yichen Industrial Group Corporation Limited are set out below:

Executive directors:

Mr. Zhang Haijun (*Chairman*)

Mr. Wu Jinyu

Mr. Zhang Chao

Mr. Zhang Lihuan

Ms. Ma Xuehui

Non-executive director:

Ms. Zheng Zhixing

Independent non-executive directors:

Mr. Jip Ki Chi

Mr. Zhang Liguó

Mr. Wang Fujū

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy Committee
Mr. Zhang Haijun	–	–	–	–	C
Mr. Wu Jinyu	–	M	M	–	M
Mr. Zhang Chao	–	–	–	M	–
Mr. Zhang Lihuan	–	–	–	–	–
Ms. Ma Xuehui	–	–	–	–	–
Ms. Zheng Zhixing	–	–	–	–	–
Mr. Jip Ki Chi	C	M	–	C	–
Mr. Zhang Liguó	M	C	M	–	M
Mr. Wang Fujū	M	–	C	M	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Shijiazhuang, The PRC, 13 September 2022

* For identification purpose only