



Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Feiyang International Holdings Group Limited are set out below:

Executive Directors

HE Binfeng (*Chairman and chief executive officer*)

XIONG Di

HUANG Yu

WU Bin

QIU Zheng

Non-executive Director

SHEN Yang

Independent Non-executive Directors

LI Huamin

YI Ling

ZHAO Caihong

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

	Audit committee	Remuneration committee	Nomination committee
HE Binfeng		M	C
LI Huamin	M	C	M
YI Ling	M		M
ZHAO Caihong	C	M	

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Ningbo, the PRC, 3 November 2022