



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**”) of Suoxinda Holdings Limited are set out below:

Executive Directors

Mr. Song Hongtao

Mr. Wu Xiaohua

Mr. Shi Banchao

Non-executive Directors

Dr. Wu Fu-Shea (*Chairman of the Board*)

Mr. Chen Zhenping

Ms. Zhao Yue

Independent Non-executive Directors

Mr. Tu Xinchun

Dr. Chen Wei

Mr. Yang Haifeng

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	C	–
Mr. Yang Haifeng	M	M	C
Mr. Chen Zhenping	–	M	–
Mr. Song Hongtao	–	–	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 November 2022