



WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Weiye Holdings Limited are set out below:

Executive Director

Mr. CHEN Zhiyong (*Chairman*)

Independent non-executive Directors

Mr. DONG Xincheng

Mr. LAM Ying Hung Andy

Mr. LIU Ning

The Board has set up three committees, namely Audit Committee, Nominating Committee and Remuneration Committee. The table below provides the composition of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Mr. CHEN Zhiyong			
Mr. DONG Xincheng	Member	Chairman	Member
Mr. LAM Ying Hung Andy	Chairman	Member	Member
Mr. LIU Ning	Member	Member	Chairman

Hong Kong, 15 November 2022

* For identification purpose only