



## 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

CHEN Huiling

#### 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, 21 November 2022