



Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2457)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Buyang International Holding Inc are set out below:

Executive Directors

Ms. XU Jingjun

Mr. YING Yonghui

Ms. HU Huijuan

Non-executive Directors

Mr. XU Buyun

Mr. ZHU Ning

Independent Non-executive Directors

Mr. FU Yi

Mr. YEUNG Man Simon

Mr. CHEN Jingeng

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. XU Jingjun			M	
Mr. YING Yonghui				
Ms. HU Huijuan				
Mr. XU Buyun				C
Mr. ZHU Ning				
Mr. FU Yi		M	M	M
Mr. YEUNG Man Simon		C		
Mr. CHEN Jingeng		M	C	M

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 14 December 2022