



## Wenye Group Holdings Limited

### 文業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

(the “Company”)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

### Executive Directors

FAN Shaozhou (*Chairman and chief executive officer*)

WAN Neng (*chief financial officer*)

PENG Weizhou

### Non-executive Directors

DENG Guanghui

CHEN Li

SHEN Peng

### Independent Non-executive Directors

YI Xiaopei

LIU Xiaoyi

GAO Rongshun

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
FAN Shaozhou		M	C
YI Xiaopei	C	M	M
LIU Xiaoyi	M	C	M
GAO Rongshun	M		

*Notes:*

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Shenzhen, PRC, 18 January 2023