



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1266)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("Board") of directors ("Directors") of Xiwang Special Steel Company Limited are set out below:

Executive Directors

Mr. ZHANG Jian

(Chairman and Chief Executive Officer)

Mr. SUN Xinqu

Ms. LI Hai Xia

Mr. WANG Chaoqun

Independent Non-executive Directors

Mr. LEUNG Shu Sun Sunny

Mr. YU Kou

Mr. LI Bangguang

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LEUNG Shu Sun, Sunny	C	M	M
Mr. LI Bangguang	M	C	C
Mr. YU Kou	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 February 2023