

YIDA 亿达
YIDA CHINA HOLDINGS LIMITED
億達中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3639)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yida China Holdings Limited are set out below.

Executive Directors

Mr. Jiang Xiuwen (*Chairman and chief executive officer*)

Mr. Yuan Wensheng

Non-executive Directors

Mr. Lu Jianhua (*Vice Chairman*)

Mr. Wang Gang

Ms. Jiang Qian

Mr. Weng Xiaoquan

Independent Non-executive Directors

Mr. Yip Wai Ming

Mr. Guo Shaomu

Mr. Han Gensheng

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jiang Xiuwen			M	C
Mr. Yip Wai Ming		C		M
Mr. Guo Shaomu		M	C	
Mr. Han Gensheng		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 March 2023