



XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1899)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Xingda International Holdings Limited are set out below: -

Executive Directors

Mr. Liu Jinlan (Chairman)

Mr. Liu Xiang

Mr. Zhang Yuxiao

Independent Non-Executive Directors

Mr. Koo Fook Sun, Louis

Mr. Luo Tiejun

Ms. Xu Chunhua

The Board has established an Audit Committee, a Remuneration and Management Development Committee, a Nomination Committee, an Executive Committee, a Manufacturing and Operations Committee and an Investment and International Development Committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below: -

Audit Committee

Mr. Koo Fook Sun, Louis (Chairman)

Mr. Luo Tiejun

Ms. Xu Chunhua

Remuneration and Management Development Committee

Mr. Koo Fook Sun, Louis (Chairman)

Mr. Luo Tiejun

Nomination Committee

Mr. Liu Jinlan (Chairman)

Mr. Koo Fook Sun, Louis

Ms. Xu Chunhua

Executive Committee

Mr. Zhang Yuxiao (Chairman)

Mr. Liu Jinlan

Manufacturing and Operations Committee

Mr. Liu Jinlan (Chairman)

Mr. Liu Xiang

Investment and International Development Committee

Mr. Zhang Yuxiao (Chairman)

Mr. Liu Jinlan

Shanghai, the PRC, 8 June 2023