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## **Yadea Group Holdings Ltd.**

**雅迪集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1585)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 16 June 2023, the board (the “**Board**”) of directors (the “**Directors**”) of Yadea Group Holdings Ltd. comprises of eight Directors with their respective roles and functions set out as follows:

#### **Executive Directors:**

Mr. Dong Jinggui (*Chairman*)

Ms. Qian Jinghong (*Chief executive officer*)

Mr. Shen Yu

#### **Non-executive Director:**

Mr. Zhang Yiyin

#### **Independent Non-executive Directors:**

Mr. Wong Lung Ming

Mr. Chen Mingyu

Ms. Ma Chenguang

Ms. Liang Qin

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Dong Jinggui			Chairman
Ms. Qian Jinghong			Member
Mr. Shen Yu			
Mr. Zhang Yiyin	Member	Member	Member
Mr. Wong Lung Ming	Member	Member	Member
Mr. Chen Mingyu	Chairman		Member
Ms. Ma Chenguang	Member	Chairman	Member
Ms. Liang Qin	Member	Member	Member

Hong Kong, 16 June 2023