



## Suoxinda Holdings Limited

### 索信达控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3680)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director**”) of Suoxinda Holdings Limited are set out below:

### **Executive Directors**

Mr. Xue Shouguang (*Chairman of the Board and Chief Executive Officer*)

Ms. Zhao Yiqing

Mr. Shi Banchao

### **Non-executive Directors**

Dr. Wu Fu-Shea

Mr. Wu Xiaohua

Mr. Chen Zhenping

### **Independent Non-Executive Directors**

Mr. Yang Haifeng

Ms. Dan Xi

Mr. Fei Xiang

There are three Board committees. The table below sets out the composition of the Board committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Haifeng	C	M	C
Ms. Dan Xi	M	—	M
Mr. Fei Xiang	M	C	M
Mr. Chen Zhenping	—	M	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 July 2023