



(Incorporated in Hong Kong with limited liability)  
(Stock Code: 363)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (the “**Board**”) of Shanghai Industrial Holdings Limited currently comprises seven Directors. Their names, roles and functions are set out below:

| Board Committees<br>Board of Directors                                | Executive<br>Committee | Audit<br>Committee | Remuneration<br>Committee | Nomination<br>Committee |
|---|------------------------|--------------------|---------------------------|-------------------------|
| <b><i>Executive Directors</i></b>                                     |                        |                    |                           |                         |
| Mr. Shen Xiao Chu ( <i>Chairman</i> )                                 | C                      | -                  | -                         | -                       |
| Mr. Zhou Jun ( <i>Vice Chairman and<br/>Chief Executive Officer</i> ) | M                      | -                  | -                         | -                       |
| Mr. Zhang Qian ( <i>Deputy CEO</i> )                                  | M                      | -                  | -                         | -                       |
| Mr. Shu Dong  | -                      | -                  | -                         | -                       |
| <b><i>Independent Non-Executive Directors</i></b>                     |                        |                    |                           |                         |
| Prof. Woo Chia-Wei  | -                      | M                  | C                         | C                       |
| Mr. Leung Pak To, Francis   | -                      | C                  | M                         | M                       |
| Mr. Yuen Tin Fan, Francis   | -                      | M                  | M                         | M                       |

Notes:

C Chairman of Board Committee  
M Member of Board Committee

Hong Kong, 24 July 2023