



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1266)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("Board") of directors ("Directors") of Xiwang Special Steel Company Limited are set out below:

Executive Directors

Mr. ZHANG Jian

(Chairman and Chief Executive Officer)

Mr. SUN Xihu

Mr. WANG Chaoqun

Independent Non-executive Directors

Mr. YU Kou

Mr. LI Bangguang

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LI Bangguang	M	C	C
Mr. YU Kou	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 August 2023