



ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhengye International Holdings Company Limited and the membership information of five Board committees which each Board member serves are set out below:

| Board of Directors | Board Committees | Audit Committee | Nomination Committee | Remuneration Committee | Risk Management Committee | Budget Management Committee |
|--|------------------|-----------------|----------------------|------------------------|---------------------------|-----------------------------|
| Executive Directors: | | | | | | |
| Mr. Hu Zheng (<i>Chairman and Chief Executive Officer</i>) | | | C | M | C | C |
| Mr. Hu Hancheng (<i>Co-Chairman</i>) | | | | | | M |
| Mr. Hu Hanchao | | | | | | M |
| Mr. Hu Jianpeng | | | | | | |
| Ms. Chen Wei | | | | | M | M |
| Non-executive Director: | | | | | | |
| Ms. Hu Jianwen | | | | | | |
| Independent Non-executive Directors: | | | | | | |
| Mr. Chung Kwok Mo John | | C | M | M | M | |
| Mr. Liew Fui Kiang | | M | M | M | M | |
| Mr. Shin Yick Fabian | | M | M | C | M | |
| Alternate Directors: | | | | | | |
| Mr. Hu Jianjun (Alternate director to Mr. Hu Hancheng) | | | | | | |
| Mr. Tan Xijian (Alternate director to Mr. Hu Hanchao) | | | | | | |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 25 August 2023