

上 | 海 | 小 | 南 | 国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai XNG Holdings Limited with effect from 20 October 2023 are set out below.

Executive Directors

GU Dorson

PING Guoqin

Non-executive Directors

WU Wen

WANG Huili

Independent Non-executive Directors

ZHANG Zhenyu

LI Yuping

LEUNG Yiu Cho

There are five Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee
Directors					
GU Dorson		M	C	C	C
PING Guoqin				M	
WU Wen					
WANG Huili					
LEUNG Yiu Cho	C	M	M		M
ZHANG Zhenyu	M	M	M		M
LI Yuping	M	C	M		M

C Chairman of the relevant Board committees

M Member of the relevant Board committees

20 October 2023