



# Shanxi Installation Group Co., Ltd.

## 山西省安裝集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2520)

### List of Directors and their Roles and Functions

The members of the board (“**Board**”) of Directors (“**Director(s)**”) of Shanxi Installation Group Co., Ltd. (the “**Company**”) are set out below:

#### Executive Directors

Mr. WANG Limin  
Mr. REN Rui  
Mr. ZHANG Yan

#### Non-executive Directors

Mr. XU Guanshi  
Mr. ZHANG Hongjie  
Mr. MU Jianwei  
Mr. FENG Cheng

#### Independent Non-executive Directors

Mr. WANG Jingming  
Dr. WU Qiusheng  
Ms. SHIN Chuck Yin  
Mr. GUO He

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and appraisal Committee	Nomination Committee
Mr. WANG Limin			C
Mr. REN Rui			
Mr. ZHANG Yan		M	
Mr. XU Guanshi			
Mr. ZHANG Hongjie			
Mr. MU Jianwei			
Mr. FENG Cheng	M		
Mr. WANG Jingming	M	C	M
Dr. WU Qiusheng	C		
Ms. SHIN Chuck Yin			
Mr. GUO He		M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Shanxi, People's Republic of China  
21 November 2023