

CAPITAL GRAND

BEIJING CAPITAL GRAND LIMITED

首創鉅大有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at 23 January 2024, the board of directors (“**Board**”) of Beijing Capital Grand Limited (“**Company**”) comprises eight directors, their names, roles and functions are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Investment Committee
Board of Directors				
Executive Directors:				
Mr. Fan Shubin (<i>Chairman</i>)	—	—	C	—
Mr. Xu Jian (<i>Chief Executive Officer</i>)	—	—	—	C
Non-executive Directors:				
Mr. Wang Hao	—	—	—	M
Ms. Qin Yi	—	M	—	—
Mr. Zhou Yue	—	—	M	M
Independent Non-executive Directors:				
Mr. Yeung Chi Tat	C	M	M	—
Dr. Huang Wei	M	C	M	—
Mr. Xu Weiguo	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 January 2024