

# Yinsheng Digifavor Company Limited

## 銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

### List of Directors and their Role and Function

The members of the board of directors (“Board”) of Yinsheng Digifavor Company Limited are set out below.

#### Executive Directors

Dr. Zhou Jinhuan (*Chairman*)

Mr. Guan Heng (*Chief Executive Officer*)

Mr. Huang Junmou

#### Non-executive Directors

Mr. Fan Weiguo

Mr. Yu Zida

#### Independent non-executive Directors

Mr. Zhang Mingqun

Ms. Zou Guoying

Dr. Li Yao

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Junmou			M	M
Mr. Zhang Mingqun		M		C
Ms. Zou Guoying		C	M	M
Dr. Li Yao		M	C	

#### Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

26 January 2024