

# 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 8 February 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:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Investment Committee</b>
<b>Board of Directors</b>				
<b>Executive Directors:</b>				
Mr. Fan Shubin ( <i>Chairman</i> )	—	—	C	—
Mr. Xie Hongyi ( <i>Chief Executive Officer</i> )	—	—	—	C
<b>Non-executive Directors:</b>				
Mr. Wang Hao	—	—	—	M
Ms. Qin Yi	—	M	—	—
Mr. Zhou Yue	—	—	M	M
<b>Independent Non-executive Directors:</b>				
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, 8 February 2024