



XINGDA

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**XINGDA INTERNATIONAL HOLDINGS LIMITED**

**興達國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1899)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Xingda International Holdings Limited are set out below:–

#### **Executive Directors**

Mr. Liu Jinlan (*Chairman*)

Mr. Liu Xiang

Mr. Hang Youming

Mr. Wang Jin

Ms. Wang Yu

#### **Independent Non-Executive Directors**

Mr. Koo Fook Sun, Louis

Ms. Xu Chunhua

The Board has established an Audit Committee, a Remuneration and Management Development Committee, a Nomination Committee, an Executive Committee, a Manufacturing and Operations Committee and an Investment and International Development Committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below:–

#### **Audit Committee**

Mr. Koo Fook Sun, Louis (*Chairman*)

Ms. Xu Chunhua

#### **Remuneration and Management Development Committee**

Mr. Koo Fook Sun, Louis (*Chairman*)

#### **Nomination Committee**

Mr. Liu Jinlan (*Chairman*)

Mr. Koo Fook Sun, Louis

Ms. Xu Chunhua

**Executive Committee**

Mr. Liu Jinlan

**Manufacturing and Operations Committee**

Mr. Liu Jinlan (*Chairman*)

Mr. Liu Xiang

**Investment and International Development Committee**

Mr. Liu Jinlan

Shanghai, the PRC, 28 May 2024