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上 | 海 | 小 | 南 | 国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai XNG Holdings Limited with effect from 28 June 2024 are set out below:

Executive Director

WANG Huili

Non-executive Director

WU Wen

Independent Non-executive Directors

ZHANG Zhenyu

LEUNG Yiu Cho

HU Xiaoqi

There are four Board committees. The table below provides membership information of these committees on which the Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
WANG Huili		M	C	C
WU Wen				
LEUNG Yiu Cho	C	M	M	M
ZHANG Zhenyu	M	C	M	M
HU Xiaoqi	M	M	M	M

C Chairman of the relevant Board committees

M Members of the relevant Board committees

26 June 2024