

## List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Legend Holdings Corporation are set out below:

### Executive Directors

Mr. NING Min (*Chairman*)

Mr. LI Peng (*Chief Executive Officer*)

### Non-executive Directors

Mr. ZHU Linan

Mr. ZHAO John Huan

Ms. CHEN Jing

Ms. YANG Hongmei

### Independent Non-executive Directors

Ms. HAO Quan

Mr. YIN Jian’an

Mr. YUAN Li

The table below provides membership information of the following committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. NING Min		–	C	–
Mr. LI Peng		–	–	–
Mr. ZHU Linan		–	–	–
Mr. ZHAO John Huan		–	–	–
Ms. CHEN Jing		–	M	M
Ms. YANG Hongmei		M	–	–
Ms. HAO Quan		C	M	–
Mr. YIN Jian’an		M	M	C
Mr. YUAN Li		–	M	M

*Notes:*

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

June 27, 2024