



復興亞洲絲路集團有限公司

RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renaissance Asia Silk Road Group Limited are set out below:

Executive Directors:

Mr. Qiu Zhenyi (*Chairman of the Board*)

Mr. Pan Feng

Non-executive Director:

Mr. Xu Huiqiang

Independent non-executive Directors:

Dr. Liu Ka Ying Rebecca

Mr. Yang Jingang

Mr. Zhang Zhen

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qiu Zhenyi		–	–	Chairman
Mr. Pan Feng		–	–	–
Mr. Xu Huiqiang		–	–	–
Dr. Liu Ka Ying Rebecca		Chairman	Member	Member
Mr. Yang Jingang		Member	Member	Member
Mr. Zhang Zhen		Member	Chairman	Member

Hong Kong, 23 August 2024