



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. Pan Feng
Ms. Wang Yajuan

Non-executive Directors:

Mr. Xu Huiqiang
Dr. Feng Xiaogang

Independent non-executive Directors:

Mr. Yang Jingang
Mr. Zhang Zhen
Mr. Ng Tat Fung

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. Pan Feng		–	–	Chairman
Ms. Wang Yajuan		–	–	–
Mr. Xu Huiqiang		–	–	–
Dr. Feng Xiaogang		–	–	–
Mr. Yang Jingang		Member	Member	Member
Mr. Zhang Zhen		Member	Chairman	Member
Mr. Ng Tat Fung		Chairman	Member	Member

Hong Kong, 7 November 2024