



YIDA CHINA HOLDINGS LIMITED

億達中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3639)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Yida China Holdings Limited are set out below.

Executive Directors

Mr. Jiang Xiuwen (*Chairman and chief executive officer*)

Mr. Yuan Wensheng

Non-executive Directors

Mr. Lu Jianhua (*Vice Chairman*)

Mr. Wang Gang

Ms. Jiang Qian

Independent Non-executive Directors

Mr. Guo Shaomu

Mr. Chen Yi Chuan

Mr. Tong Wing Chi

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

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|----------------------------|-----------------------------------|---------------------------------|
| Mr. Jiang Xiuwen | | M | C |
| Mr. Guo Shaomu | M | C | M |
| Mr. Chen Yi Chuan | C | | M |
| Mr. Tong Wing Chi | M | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 January 2025