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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 21 January 2025 are set out below:

Executive Director
GU Dorson

Non-executive Director
GU Lina

Independent Non-executive Directors
LEUNG Yiu Cho
ZHANG Zhenyu
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
GU Dorson		M	C	C
GU Lina				
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

21 January 2025