



XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1748)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xin Yuan Enterprises Group Limited are set out as follows:

Executive Directors

Mr. Chen Jiagan (*Chairman*)

Mr. Xu Wenjun (*Chief executive officer*)

Mr. Chen Ming

Mr. Lin Shifeng

Mr. Chen Yanbiao

Ms. Liu Weipeng

Independent Non-executive Directors

Mr. Xu Jie

Mr. Wei Shusong

Dr. Chen Siru

The Board has established four Board committees and the members of these committees are set out as follows:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Chen Ming		/	/	/	M
Mr. Chen Jiagan		/	/	C	M
Mr. Xu Wenjun		/	M	/	M
Mr. Lin Shifeng		/	/	/	M
Mr. Chen Yanbiao		/	/	/	C
Ms. Liu Weipeng		/	/	M	/
Mr. Xu Jie		M	C	M	/
Mr. Wei Shusong		C	/	M	/
Dr. Chen Siru		M	M	M	/

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 June 2025