# DEVGREAT GROUP LIMITED
# 大方廣瑞德集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 755)**

## List of Directors and their Role and Function

The members of the board ("**Board**") of directors ("**Directors**") of DevGreat Group Limited are set out below:

**Executive Directors:**
Ms. Li Zhen (Chairman and Chief Executive Officer)
Mr. Long Tianyu
Mr. Pi Minjie

**Non-executive Directors:**
Mr. Zou Yang

**Independent non-executive Directors:**
Dr. Guan Huanfei
Mr. Cao Hailiang
Dr. Lin Xinzhu
Mr. Wang Yuzhou

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

**Nomination Committee**
Chairman: Ms. Li Zhen
Members: Ms. Li Zhen, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

**Remuneration Committee**
Chairman: Mr. Cao Hailiang
Members: Mr. Cao Hailiang, Ms. Li Zhen, Dr. Lin Xinzhu and Mr. Wang Yuzhou

**Audit Committee**
Chairman: Mr. Wang Yuzhou
Members: Mr. Wang Yuzhou, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 18 July 2025