首程控股
SHOUCHENG HOLDINGS

首程控股有限公司
SHOUCHENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

List of Directors and their Roles and Functions

The members of the board of directors ("**Board**") of Shoucheng Holdings Limited are set out below:

Executive Director
Mr. Zhao Tianyang *(Chairman)*
Mr. Li Hao *(Vice Chairman)*
Mr. Xu Huajie
Mr. Liu Jingwei

Non-executive Directors
Mr. Peng Jihai
Mr. Ho Gilbert Chi Hang

Independent Non-executive Directors
Dr. Wang Xin
Ms. Zhang Quanling
Ms. Zhuge Wenjing
Dr. Zhang Jianwei
Ms. Tse, Theresa Y Y

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve:

Director	**Board Committee**		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Zhao Tianyang			C
Li Hao			M
Peng Jihai		M	
Ho Gilbert Chi Hang	M		
Wang Xin	C	M	M
Zhang Quanling	M	C	M
Zhuge Wenjing	M		M
Zhang Jianwei		M	

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 28 July 2025