Xingye Alloy Materials Group Limited
興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 505)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Xingye Alloy Material Group Limited are set out below.

Executive Directors
HU Changyuan *(Chairman)*
HU Minglie *(Chief Executive Officer)*
ZHU Wenjun

Independent Non-executive Directors
CHAI Chaoming
LOU Dong
LU Hong
ZHAO Yan

There are 4 Board committees. The table below provides membership information of these committees on which relevant Board members serve.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
HU Minglie				M
ZHU Wenjun		M		
CHAI Chaoming	C		C	
LOU Dong	M	C	M	C
LU Hong	M	M	M	
ZHAO Yan				M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 29 August 2025