信基沙溪集团股份有限公司
XINJI SHAXI GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3603)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Xinji Shaxi Group Co., Ltd are set out below:

Executive Directors
Mr. Cheung Hon Chuen *(Chairman and Chief Executive Officer)*
Mr. Mei Zuoting
Mr. Zhang Weixin

Non-executive Directors
Mr. Lin Lie
Ms. Wang Yixue
Mr. Zhao Hui

Independent non-executive Directors
Dr. Zeng Zhaowu
Mr. Tan Michael Zhen Shan
Dr. Zheng Decheng

Alternate Directors
Mr. Zhang Weiquan *(Alternate Director to Mr. Cheung Hon Chuen)*
Mr. Mei Jiawei *(Alternate Director to Mr. Mei Zuoting)*
Mr. Zhang Jiajian *(Alternate Director to Mr. Zhang Weixin)*

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Hon Chuen		Member	Chairman
Mr. Mei Zuoting			
Mr. Zhang Weixin			
Mr. Lin Lie			
Ms. Wang Yixue			Member
Mr. Zhao Hui			
Dr. Zeng Zhaowu	Chairman	Chairman	Member
Mr. Tan Michael Zhen Shan	Member		Member
Dr. Zheng Decheng	Member	Member	Member

Hong Kong, 29 August 2025