飛揚集團
FEIYANG TRAVEL GROUP

Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
HE Binfeng *(Chairman and joint chief executive officer)*
LI Jieming *(joint executive officer)*
XIONG Di
HUANG Yu
WU Bin
CHEN Huiling

Independent Non-executive Directors
LI Huamin
ZHAO Caihong
YUAN Shaoying

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

	Audit committee	**Remuneration committee**	**Nomination committee**
HE Binfeng		M	C
LI Huamin	M	C	M
ZHAO Caihong	C	M	
YUAN Shaoying	M		M

Notes:

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Ningbo, the People's Republic of China, 29 August 2025