DINGYI GROUP INVESTMENT LIMITED
鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 508)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of DINGYI GROUP INVESTMENT LIMITED are set out below:

Executive Directors:
Mr. Su Xiaonong *(Chief Executive Officer)*
Mr. Zeng Shan

Non-executive Director:
Mr. Yue Ying *(Chairman)*

Independent Non-executive Directors:
Mr. Chow Shiu Ki
Mr. Ip Chi Wai
Mr. Cheung Chi Wai
Ms. Yin Shan

There are 3 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. Yue Ying			Chairman
Mr. Su Xiaonong		Member	
Mr. Chow Shiu Ki	Chairman	Chairman	Member
Mr. Ip Chi Wai	Member	Member	Member
Mr. Cheung Chi Wai	Member	Member	Member
Ms. Yin Shan			Member

Hong Kong, 15 September 2025