China Next-Gen Commerce and Supply Chain Limited
中國新零售供應鏈集團有限公司

(formerly known as S&T Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of China Next-Gen Commerce and Supply Chain Limited are set out below:

Executive Directors
Wang Kelly *(Chairperson of the Board)*
Ding Ziyi

Independent non-executive Directors
Lu Guoqiang
Xie Xiaolin
Lu Yanjun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit committee
Xie Xiaolin *(chairperson)*
Lu Guoqiang
Lu Yanjun

Nomination committee
Wang Kelly *(chairperson)*
Lu Guoqiang
Lu Yanjun

Remuneration committee
Lu Guoqiang *(chairman)*
Ding Ziyi
Xie Xiaolin

Hong Kong, 25 September 2025