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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 September 2025, the members of the board ("**Board**") of directors ("**Directors**") of Sheng Yuan Holdings Limited are set out below.

Executive Directors
Ms. Li Hongli *(Chief Executive Officer)*
Mr. Zhao Yun *(Deputy Chief Executive Officer)*

Non-executive Directors
Mr. Zhou Quan *(Chairman of the Board)*
Mr. Huang Shuanggang

Independent Non-executive Directors
Mr. Zhang Jinfan
Ms. Huang Qin
Mr. Guo Yaoli

There are three Board committees established. The table below provides membership information of these committees on which each Board member serves with effect from 30 September 2025.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Li Hongli			
Mr. Zhao Yun			
Mr. Zhou Quan			
Mr. Huang Shuanggang	Member		
Mr. Zhang Jinfan	Member	Member	Chairman
Ms. Huang Qin	Chairman	Member	Member
Mr. Guo Yaoli		Chairman	Member

Hong Kong, 30 September 2025