China Changbaishan International Holdings Limited
中國長白山國際控股有限公司

(formerly known as "Hua Yin International Holdings Limited 華音國際控股有限公司")
(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
XU Yingchuan *(Acting Chairperson)*
LI Junjie
CONG Peifeng

Non-executive Directors
CUI Mindong
CHIU Sin Nang, Kenny

Independent Non-executive Directors
TSANG Hung Kei
WANG Xiaochu
WANG Meirong

The Board has established three Board committees, including Audit Committee, Remuneration Committee and Nomination Committee. The composition of these committees on which each Board member serves are set out below:

Audit Committee
TSANG Hung Kei *(Chairperson)*
WANG Xiaochu
WANG Meirong

Remuneration Committee
TSANG Hung Kei *(Chairperson)*
WANG Xiaochu
XU Yingchuan
WANG Meirong

Nomination Committee
XU Yingchuan *(Chairperson)*
TSANG Hung Kei
WANG Xiaochu
WANG Meirong

Hong Kong, 21 October 2025