Nanshan Aluminium International Holdings Limited
南山鋁業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2610)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Nanshan Aluminium International Holdings Limited are set out below:

EXECUTIVE DIRECTORS
Mr. HAO Weisong *(Chairman of the Board and Chief Executive Officer)*
Ms. HAN Yanhong

NON-EXECUTIVE DIRECTORS
Ms. WANG Yanli
Mr. LOO Tai Choong
Mr. George Santos

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. WEN Xianjun
Mr. CHEUNG Kwong Tat
Ms. DONG Meihua

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HAO Weisong		M	C
Ms. WANG Yanli	M		
Mr. WEN Xianjun			M
Mr. CHEUNG Kwong Tat	C	M	
Ms. DONG Meihua	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 21 November 2025