Shiyue Daotian Group Co., Ltd.
十月稻田集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shiyue Daotian Group Co., Ltd. are set out below:

Executive Directors
Mr. WANG Bing
Ms. ZHAO Wenjun
Ms. ZHAO Shulan
Mr. SHU Minghe
Mr. HE Yang

Independent non-executive Directors
Mr. SHI Ketong
Mr. YEUNG Chi Tat
Mr. LIN Chen
Ms. GUO Hong

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

Directors	**Board Committee**		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. WANG Bing		Member	Chairman
Ms. ZHAO Wenjun			
Ms. ZHAO Shulan			
Mr. SHU Minghe			
Mr. HE Yang			
Mr. SHI Ketong	Member	Chairman	Member
Mr. YEUNG Chi Tat	Chairman	Member	Member
Mr. LIN Chen			Member
Ms. GUO Hong	Member		Member

Beijing, the PRC, 16 December 2025