上海小南国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shanghai XNG Holdings Limited with effect from 24 December 2025 are set out below:

Executive Directors
Mr. GU Dorson
Ms. QIU Jiying
Mr. CUI Jinqiao

Non-executive Director
Ms. GU Lina

Independent Non-executive Directors
Ms. CHAN Sze Man
Mr. ZHANG Zhenyu
Ms. HU Xiaoqi

There are four Board committees. The table below provides membership information of these committees on which the Board member serves:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
GU Dorson		M	C	C
QIU Jiying				
CUI Jinqiao				
GU Lina				
CHAN Sze Man	C	M	M	M
ZHANG Zhenyu	M	C	M	M
HU Xiaoqi	M	M	M	M

Notes:

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

Hong Kong, 23 December 2025