QINGDAO HOLDINGS INTERNATIONAL LIMITED
青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
Mr. Cui Mingshou *(Chairman)*
Mr. Wang Yimei *(Deputy Chairman)*
Mr. Hu Liang

Independent Non-executive Directors
Mr. Wang Yaping
Ms. Qi Yan
Mr. Feng Enxin

There are three Board committees. The membership information of each committee is set out below:

Nomination Committee
Mr. Cui Mingshou *(Chairman)*
Mr. Wang Yaping
Ms. Qi Yan
Mr. Feng Enxin

Remuneration Committee
Mr. Wang Yaping *(Chairman)*
Ms. Qi Yan
Mr. Feng Enxin

Audit Committee
Ms. Qi Yan *(Chairman)*
Mr. Wang Yaping
Mr. Feng Enxin

Hong Kong, 29 December 2025

* *For identification purpose only*