Hebei Yichen Industrial Group Corporation Limited*
河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hebei Yichen Industrial Group Corporation Limited* are set out below:

Executive Directors:
Mr. Zhang Haijun *(Chairman)*
Mr. Wu Jinyu
Mr. Zhang Chao
Mr. Zhang Lihuan
Ms. Ma Xuehui

Non-executive Director:
Ms. Zheng Zhixing

Independent Non-executive Directors:
Mr. Jip Ki Chi *(Lead Independent Non-executive Director)*
Mr. Zhang Liguo
Mr. Wang Fuju

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy Committee
Mr. Zhang Haijun	–	–	–	–	C
Mr. Wu Jinyu	–	M	–	–	M
Mr. Zhang Chao	–	–	–	M	–
Mr. Zhang Lihuan	–	–	–	–	–
Ms. Ma Xuehui	–	–	M	–	–
Ms. Zheng Zhixing	–	–	–	–	–
Mr. Jip Ki Chi	C	M	–	C	–
Mr. Zhang Liguo	M	C	M	–	M
Mr. Wang Fuju	M	–	C	M	–

Notes:

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

Shijiazhuang, The PRC, 30 December 2025

* *For identification purpose only*