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Seven Elements Investment Holdings Limited
七元投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 January 2026, the members of the board of directors (the "**Board**") of Seven Elements Investment Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Li Yichen
Mr. Meng Zhaoyi
Mr. Wen Xiaojian
Ms. Zeng Yue Ying
Mr. Wang Jerry Gerui

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey
Mr. Ye Longfei
Mr. Yu Chor On

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Li Yichen				M
Mr. Meng Zhaoyi				
Mr. Wen Xiaojian				
Ms. Zeng Yue Ying		M	M	C
Mr. Wang Jerry Gerui				
Mr. Hui Chin Tong Godfrey	M	C		
Mr. Ye Longfei	M	M	C	
Mr. Yu Chor On	C		M	

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

Hong Kong, 15 January 2026