FAR International Holdings Group Company Limited
泛遠國際控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2516)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS:
Mr. Wang Quan *(Chairman of the Board)*
Mr. Yang Zhilong
Mr. Zhang Guangyang
Mr. Shi Dite

NON-EXECUTIVE DIRECTORS:
Ms. Yi Yun
Mr. Yao Shenjie

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Mr. Ye Xingyue
Mr. Ren Tiangan
Ms. Wang Jiaofei

The Board has set up four committees and their memberships are set out below:

AUDIT COMMITTEE:
Mr. Ye Xingyue *(Chairman)*
Mr. Ren Tiangan
Ms. Wang Jiaofei

REMUNERATION COMMITTEE:
Mr. Ren Tiangan *(Chairman)*
Mr. Wang Quan
Mr. Ye Xingyue

NOMINATION COMMITTEE:
Mr. Wang Quan *(Chairman)*
Mr. Ren Tiangan
Ms. Wang Jiaofei

INVESTMENT COMMITTEE:
Mr. Wang Quan *(Chairman)*
Mr. Ye Xingyue
Mr. Ren Tiangan

Hong Kong, 20 January 2026