# Shenghui Cleanness Group Holdings Limited
# 升輝清潔集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2521)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shenghui Cleanness Group Holdings Limited (the "**Company**") are set out below.

**Executive Directors**
Mr. Li Chenghua *(Co-Chairman and Chief Executive Officer)*
Mr. Wei Dongjin *(Co-Chairman)*
Mr. Chen Liming
Mr. Dong Jiangang

**Independent Non-executive Directors**
Ms. Cheung Bo Man
Ms. Yau Yin Hung
Dr. Wang Hui

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

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|---|---|---|---|---|
| Mr. Li Chenghua | | | | |
| Mr. Wei Dongjin | | | | |
| Mr. Chen Liming | | | | |
| Mr. Dong Jiangang | | | | |
| Ms. Cheung Bo Man | M | C | M | M |
| Ms. Yau Yin Hung | M | M | C | M |
| Dr. Wang Hui | C | M | M | C |

*Notes:*

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 26 January 2026