WANGUO GOLD GROUP LIMITED

萬國黃金集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3939)

(the "**Company**")

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out as follows:

Executive Directors:

Mr. Gao Mingqing *(Chairman and Chief Executive Officer)*
Ms. Gao Jinzhu Mr.
Liu Zhichun Mr.
Wang Guobiao
Wang Lixin

Non-executive Director:

Mr. Wang Renxiang

Independent non-executive Directors:

Mr. Tsang Wai Hung
Mr. Wong Chi Ming Ming
Mr. Wang Xin

The Board has set up three committees and the table below sets out the membership information of these committees on which the Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsang Wai Hung	C	-	C
Mr. Wong Chi Ming Ming	M	C	M
Mr. Wang Xin	M	M	-
Mr. Liu Zhichun	-	M	-
Ms. Gao Jinzhu	-	-	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 February 2026