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Xinming China Holdings Limited
新明中國控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2699)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Xinming China Holdings Limited are set out as follows:

Executive Directors
Mr. Chen Chengshou *(Chairman and Chief Executive Officer)*
Mr. Shi Jianwen

Independent Non-executive Directors
Ms. Chan Wai Yan
Ms. Huang Chunlian
Ms. Lee Yin Man

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Wai Yan	M	M	M
Ms. Huang Chunlian	M	M	M
Ms. Lee Yin Man	C	C	M
Mr. Chen Chengshou	/	/	C

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, effective from 3 March 2026

By order of the Board
Xinming China Holdings Limited
Kam Chun Ying, Francis
Company Secretary

Hong Kong, 3 March 2026

As at the date of this announcement, the executive Directors are Mr. Chen Chengshou and Mr. Shi Jianwen; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Huang Chunlian and Ms. Lee Yin Man.