Gaodi Holdings Limited
高地股份有限公司
(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 6 March 2026, the members of the board of directors (the "**Board**") of Gaodi Holdings Limited shall be as set out below:

Executive directors
Ms. Wang Wana *(Chairlady and Chief Executive Officer)*
Ms. Chen Chun
Mr. Huang Jingsheng

Independent non-executive directors
Mr. Shum Ching Hei
Mr. Yang Minda
Ms. Gui Chenghui

The Board has established three Committees. The membership information of the Committees are set out below:

Committee / Director	Remuneration Committee	Nomination Committee	Audit Committee
Ms. Wang Wana	–	–	–
Ms. Chen Chun	–	–	–
Mr. Huang Jingsheng	–	–	–
Mr. Shum Ching Hei	M	M	C
Mr. Yang Minda	C	M	M
Ms. Gui Chenghui	M	C	M

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

By Order of the Board
Gaodi Holdings Limited
Wang Wana
Executive Director

Quanzhou, the PRC, 6 March 2026