SANVO Fine Chemicals Group Limited
三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

List of Directors and their Role and Function

The members of the board ("**Board**") of Directors ("**Directors**") of SANVO Fine Chemicals Group Limited are set out below:

Executive Directors
Chen Bingqiang *(Chairman of the Board and chief executive officer)*
Ng Cheuk Lun

Non-executive Director
Wang Xiaorong

Independent Non-executive Directors
Daniel Lai
Xu Kai
Yeung Chun Yue David

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

Directors	Board Committees			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**ESG Committee**
Chen Bingqiang	—	M	—	C
Ng Cheuk Lun	—	—	—	M
Wang Xiaorong	—	—	M	—
Daniel Lai	M	C	M	M
Xu Kai	M	M	C	M
Yeung Chun Yue David	C	M	M	M

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

Hong Kong, 27 March 2026