



# XIANGXING INTERNATIONAL HOLDING LIMITED

## 象興國際控股有限公司

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

**(Stock code: 1732)**

### **List of Directors and Their Roles and Functions**

Set out below are the members of the board of directors (the “**Board**”) of XiangXing International Holding Limited (the “**Company**”) with effect from 30 March 2026:

#### **Executive Directors**

Mr. Cheng Youguo (*Chairman*)

Mr. Qiu Changwu

Ms. Yang Ming

#### **Independent Non-Executive Directors**

Mr. Cheng Siu Shan

Ms. Li Zhao

Mr. Lin Guoquan

The Board has established three board committees. The list below sets out the positions held by each Board member in such committees.

#### **Audit Committee**

Mr. Cheng Siu Shan (*Chairman*)

Ms. Li Zhao

Mr. Lin Guoquan

#### **Remuneration Committee**

Ms. Li Zhao (*Chairlady*)

Mr. Cheng Siu Shan

Mr. Lin Guoquan

#### **Nomination Committee**

Mr. Lin Guoquan (*Chairman*)

Mr. Cheng Siu Shan

Ms. Li Zhao

Hong Kong, 30 March 2026