



## XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

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

**(Stock Code: 1748)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xin Yuan Enterprises Group Limited are set out as follows:

#### **Executive Directors**

Mr. Chen Jiagan (*Chairman*)

Mr. Xu Wenjun (*Chief executive officer*)

Mr. Chen Ming

Mr. Lin Shifeng

Mr. Chen Yanbiao

Ms. Liu Weipeng

Mr. Liu Dunyu

#### **Independent Non-executive Directors**

Mr. Xu Jie

Mr. Wei Shusong

Dr. Chen Siru

Mr. Yeung Chi Tat

Ms. Liu Xueying

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development Committee</b>
Mr. Chen Ming	/	/	/	/	M
Mr. Chen Jiagan	/	/	/	C	M
Mr. Xu Wenjun	/	/	M	/	M
Mr. Lin Shifeng	/	/	/	/	M
Mr. Chen Yanbiao	/	/	/	/	C
Ms. Liu Weipeng	/	/	/	M	/
Mr. Liu Dunyu	/	/	/	/	/
Mr. Xu Jie	M	M	C	M	/
Mr. Wei Shusong	C	C	/	M	/
Dr. Chen Siru	M	M	M	M	/
Mr. Yeung Chi Tat	M	M	/	/	/
Ms. Liu Xueying	M	M	/	/	/

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 April 2026