YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 24 April 2026, the members of the board of directors ("**Board**") of Yihai International Holding Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Guo Qiang *(Chairman and Chief Executive Officer)*			C
Mr. Sun Shengfeng			
Ms. Shu Ping		M	
Mr. Zhao Xiaokai			
Non-executive Director			
Mr. Zhang Yong			
Independent Non-executive Directors			
Ms. Cui Jin	C		M
Mr. Wang Xin	M	M	
Ms. Li Ping	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 24 April 2026