



Vanov Holdings Company Limited
環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2260)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Vanov Holdings Company Limited are set out below.

Executive Directors

Ms. Shen Genlian (*Chairperson*)

Mr. Zhou Jun (*Chief Executive*)

Mr. Xie Zongguo

Ms. Yuan Aomei

Independent Non-executive Directors

Mr. Ip Wang Hoi

Mr. Jiang Chaozhe

Mr. Wang Yunchen

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Shen Genlian				Chairman
Mr. Zhou Jun			Member	
Mr. Xie Zongguo				
Ms. Yuan Aomei				
Mr. Ip Wang Hoi		Member	Chairman	Member
Mr. Jiang Chaozhe		Member	Member	
Mr. Wang Yunchen		Chairman		Member

Hong Kong, 30 April 2026