Yinsheng Digifavor Company Limited
銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

List of Directors and their Role and Function

The members of the board of directors ("**Board**") of Yinsheng Digifavor Company Limited are set out below.

Executive Directors
Dr. Zhou Jinhuang
Mr. Huang Junmou *(Honorary Chairman)*

Non-executive Directors
Mr. Chong Wing Kin *(Chairman)*
Mr. Yu Zida

Independent non-executive Directors
Mr. Zhang Mingqun
Dr. Li Yao
Ms. Hong Ting

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Junmou		M	M
Mr. Zhang Mingqun	M		C
Dr. Li Yao	M	C	
Ms. Hong Ting	C	M	M

Notes:

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

8 May 2026