SHIFANG HOLDING LIMITED
十方控股有限公司

(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock code: 1831)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of ShiFang Holding Limited (the "**Company**") as at 22 May 2026 are set out below:

Executive Directors
Mr. CHEN Zhi *(Co-Chairman & Chief Executive Officer)*
Mr. CHEN Ye *(Co-Chairman)*

Non-executive Director
Ms. WANG Bao Zhu

Independent Non-executive Directors
Mr. HUANG Shengwei
Mr. ZHU Chenghui
Mr. LEE Kam Wing Victo

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEN Zhi		Chairman	Member
Mr. CHEN Ye			
Ms. WANG Bao Zhu			
Mr. HUANG Shengwei	Member	Member	Chairman
Mr. ZHU Chenghui	Member	Member	Member
Mr. LEE Kam Wing Victo	Chairman		

Hong Kong, 22 May 2026