上 | 海 | 小 | 南 | 国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shanghai XNG Holdings Limited with effect from 26 May 2026 are set out below:

Executive Directors
Mr. GU Dorson
Mr. HE Qinghua
Ms. QIU Jiying
Mr. CUI Jinqiao

Non-executive Directors
Ms. GU Lina
Mr. YAO Yafei

Independent Non-executive Director
Ms. CHAN Sze Man

There are four Board committees. The table below provides membership information of these committees on which the Board member serves:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
GU Dorson		M	C	C
HE Qinghua				
QIU Jiying				
CUI Jinqiao				
GU Lina				
YAO Yafei				
CHAN Sze Man	C	M	M	M

Notes:

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

Hong Kong, 26 May 2026