百信集团
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Pa Shun International Holdings Limited are set out below:

DIRECTORS

Executive Directors
Mr. Yuan Hongbing *(Chairman)*
Mr. Ma Qinghai

Non-Executive Directors
Mr. Chen Zhongzheng
Mr. Zhou Jinkai
Mr. Fang Shuai

Independent Non-Executive Directors
Ms. Li Yan
Dr. Lowe Chun Yip
Mr. Wong Tung Yuen

The Board has set up four committees and the compositions of such committees are set out below:

Audit Committee
Ms. Li Yan *(Chairman)*
Mr. Wong Tung Yuen
Dr. Lowe Chun Yip

Remuneration Committee
Ms. Li Yan *(Chairman)*
Mr. Wong Tung Yuen
Dr. Lowe Chun Yip

Nomination Committee
Mr. Wong Tung Yuen *(Chairman)*
Ms. Li Yan
Dr. Lowe Chun Yip

Corporate Governance Committee
Ms. Li Yan *(Chairman)*
Dr. Lowe Chun Yip
Mr. Wong Tung Yuen

Hong Kong, 5 June 2026