Values Cultural Investment Limited

新石文化投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1740)

List of Directors and their Role and Function

The members of the board (''**Board**'') of Directors (''**Directors**'') of Values Cultural Investment Limited are set out below:

Executive Directors
Liu Naiyue *(Chairman of the Board)*
Cai Xiaoxin
Liu Peiyao
Li Fang

Non-executive Director
Shao Hui

Independent non-executive Directors
Xian Guoming
Zhong Mingshan
Xu Zongzheng
Liu Jingping

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

Directors	**Board Committees**		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Liu Naiyue	—	—	—
Cai Xiaoxin	—	—	M
Liu Peiyao	—	—	—
Li Fang	—	—	—
Shao Hui	—	—	—
Xian Guoming	M	M	C
Zhong Mingshan	C	M	M
Xu Zongzheng	M	C	M
Liu Jingping	—	—	—

Notes:

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

Hong Kong, 16 June 2026