XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1748)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Xin Yuan Enterprises Group Limited are set out as follows:

Executive Directors
Mr. Chen Jiagan *(Chairman)*
Mr. Xu Wenjun *(Chief executive officer)*
Mr. Chen Ming
Mr. Lin Shifeng
Mr. Chen Yanbiao
Ms. Liu Weipeng
Mr. Liu Dunyu
Mr. Tang Xuming

Independent Non-executive Directors
Mr. Xu Jie
Mr. Wei Shusong
Dr. Chen Siru
Mr. Yeung Chi Tat
Ms. Liu Xueying

The Board has established four Board committees and the members of these committees are set out as follows:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Chen Ming	/	/	/	M
Mr. Chen Jiagan	/	/	C	M
Mr. Xu Wenjun	/	M	/	M
Mr. Lin Shifeng	/	/	/	M
Mr. Chen Yanbiao	/	/	/	C
Ms. Liu Weipeng	/	/	M	/
Mr. Liu Dunyu	/	/	/	/
Mr. Tang Xuming	/	/	/	/
Mr. Xu Jie	M	C	M	/
Mr. Wei Shusong	C	/	M	/
Dr. Chen Siru	M	M	M	/
Mr. Yeung Chi Tat	M	/	/	/
Ms. Liu Xueying	M	/	/	/

Notes:

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

Hong Kong, 16 June 2026