



Seres Group Co., Ltd.
賽力斯集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9927)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Seres Group Co., Ltd. (賽力斯集團股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Zhang Xinghai (張興海)
Mr. Yin Xianzhi (尹先知)
Mr. Kang Bo (康波)
Ms. Liu Ling (劉玲)

Non-executive Directors

Mr. Zhang Kebang (張克邦)
Mr. Yang Yanding (楊彥鼎)
Mr. Zhou Changling (周昌玲)
Mr. Gao Zhenghao (高政浩)

Independent Non-executive Directors

Mr. Li Kaiguo (李開國)
Mr. Jing Xufeng (景旭峰)
Mr. Ngai Ming Tak (魏明德)
Mr. Li Ming (黎明)
Mr. Zhang Guolin (張國林)

The Board has five committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	ESG Committee
Mr. Zhang Xinghai				C	
Mr. Yin Xianzhi					C
Mr. Kang Bo					M
Ms. Liu Ling		M	M		M
Mr. Zhang Kebang	M				
Mr. Yang Yanding					
Mr. Zhou Changling	M				
Mr. Gao Zhenghao				M	
Mr. Li Kaiguo		C		M	M
Mr. Jing Xufeng	M	M	M		
Mr. Ngai Ming Tak			C		
Mr. Li Ming	C				
Mr. Zhang Guolin	M				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 25, 2026