

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Legend Holdings Corporation are set out below:

Executive Directors

Mr. NING Min (*Chairman*)

Mr. YU Hao (*Chief Executive Officer*)

Non-executive Directors

Mr. ZHU Linan

Mr. ZHAO John Huan

Ms. CHEN Jing

Ms. YANG Hongmei

Independent Non-executive Directors

Ms. HAO Quan

Mr. YIN Jian'an

Mr. YUAN Li

The table below provides membership information of the following committees on which each Board member serves.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. NING Min	—	C	—
Mr. YU Hao	—	—	—
Mr. ZHU Linan	—	—	—
Mr. ZHAO John Huan	—	—	—
Ms. CHEN Jing	—	M	M
Ms. YANG Hongmei	M	—	—
Ms. HAO Quan	C	M	—
Mr. YIN Jian'an	M	M	C
Mr. YUAN Li	—	M	M

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

June 26, 2026