



# WEIYE HOLDINGS LIMITED

## 偉業控股有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Weiye Holdings Limited are set out below:

#### Executive Director

Mr. CHEN Zhiyong (*Chairman*)

#### Independent non-executive Directors

Mr. DONG Xincheng

Mr. LIU Ning

Ms. CHAN Sze Man

The Board has set up three committees, namely Audit Committee, Nominating Committee and Remuneration Committee. The table below provides the composition of these committees on which each Board member serves.

| <b>Director \ Committee</b> | <b>Audit Committee</b> | <b>Nominating Committee</b> | <b>Remuneration Committee</b> |
|-----------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. CHEN Zhiyong            |                        |                             |                               |
| Mr. DONG Xincheng           | Member                 | Chairman                    | Member                        |
| Mr. LIU Ning                | Member                 | Member                      | Chairman                      |
| Ms. CHAN Sze Man            | Chairman               | Member                      | Member                        |

Hong Kong, 30 June 2026

\* For identification purpose only