



YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 June 2026, the members of the board of directors (“**Board**”) of Yihai International Holding Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
Mr. Guo Qiang (Chairman and Chief Executive Officer)			C
Mr. Sun Shengfeng			
Mr. Zhao Xiaokai			
Non-executive Directors			
Mr. Zhang Yong			
Ms. Zhang Fan		M	
Independent Non-executive Directors			
Ms. Cui Jin	C		M
Mr. Wang Xin	M	M	
Ms. Li Ping	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2026