ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Zhengye International Holdings Company Limited and the membership information of five Board committees which each Board member serves are set out below:

Board Committees / Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Budget Management Committee
Executive Directors:					
Mr. Hu Zheng *(Chairman and Chief Executive Officer)*		C	M	C	C
Mr. Hu Hancheng *(Vice-Chairman)*					M
Mr. Hu Hanchao					M
Mr. Hu Jianpeng					
Ms. Chen Wei		M		M	M
Non-executive Director:					
Ms. Hu Jianwen					
Independent Non-executive Directors:					
Mr. Au Yeung Po Fung	M	M	C	M	
Mr. Chung Kwok Mo John	C	M	M	M	
Mr. Liew Fui Kiang	M	M	M	M	
Alternate Directors:					
Mr. Hu Jianjun (Alternate director to Mr. Hu Hancheng)					
Mr. Tan Xijian (Alternate director to Mr. Hu Hanchao)					

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 June 2026