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手回集团

Shouhui Group Limited

手 回 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2621)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shouhui Group Limited are set out below:

Executive Directors
Mr. Yao Guang (光耀)
Mr. Liwei Han (韓立煒)
Ms. Li Liu (劉麗)
Mr. Jianting Li (李鑒庭)

Non-executive Director
Mr. Byron Ye

Independent Non-executive Directors
Mr. Gang Shen (沈剛)
Mr. Haiquan Wu (吳海泉)
Mr. Yuanxin Zhang (張遠新)

The composition of each of the three Board committees is set forth in the table below:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Guang (光耀)			Chairperson
Mr. Liwei Han (韓立煒)			
Ms. Li Liu (劉麗)			Member
Mr. Jianting Li (李鑒庭)		Member	
Mr. Byron Ye			
Mr. Gang Shen (沈剛)	Member	Chairperson	Member
Mr. Haiquan Wu (吳海泉)	Member	Member	Member
Mr. Yuanxin Zhang (張遠新)	Chairperson		Member

Hong Kong, July 2, 2026