



**Shanxi Installation Group Co., Ltd.**

**山西省安装集团股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2520)**

## **List of Directors and their Roles and Functions**

The members of the board (“**Board**”) of Directors (“**Director(s)**”) of Shanxi Installation Group Co., Ltd. (the “**Company**”) are set out below:

### **Executive Directors**

Mr. REN Rui (*Chairman*)

Mr. ZHANG Yan

### **Non-executive Directors**

Mr. ZHANG Hongjie

Mr. MU Jianwei

Mr. FENG Cheng

### **Independent Non-executive Directors**

Mr. WANG Jingming

Dr. WU Qiusheng

Ms. SHIN Chuck Yin

Mr. GUO He

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

|                    | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>and appraisal<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|--------------------|----------------------------|-----------------------------------------------------|---------------------------------|
| Mr. REN Rui        |                            |                                                     | C                               |
| Mr. ZHANG Yan      |                            | M                                                   |                                 |
| Mr. ZHANG Hongjie  |                            |                                                     |                                 |
| Mr. MU Jianwei     |                            |                                                     |                                 |
| Mr. FENG Cheng     | M                          |                                                     |                                 |
| Mr. WANG Jingming  | M                          | C                                                   | M                               |
| Dr. WU Qiusheng    | C                          |                                                     |                                 |
| Ms. SHIN Chuck Yin |                            |                                                     | M                               |
| Mr. GUO He         |                            | M                                                   | M                               |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanxi, PRC

August 11, 2026