



首程控股有限公司
SHOUCENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Zhao Tianyang (*Chairman*)
Mr. Li Hao
Mr. Xu Huajie
Mr. Liu Jingwei

Non-executive Directors

Mr. Yoshiaki Matsuoka
Mr. Peng Jihai
Mr. Ho Gilbert Chi Hang

Independent Non-executive Directors

Dr. Wang Xin
Ms. Zhang Quanling
Ms. Zhuge Wenjing
Dr. Zhang Jianwei
Ms. Tse, Theresa Y Y
Ms. Li Tiantian

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Zhao Tianyang			C
Li Hao			M
Peng Jihai		M	
Ho Gilbert Chi Hang	M		
Wang Xin	C	M	M
Zhang Quanling	M	C	M
Zhuge Wenjing	M		M
Zhang Jianwei		M	
Li Tiantian		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 August 2026