

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**上善黃金國際控股有限公司**

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1939)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **EXECUTIVE DIRECTOR**

Mr. Tong Jun (*Chairman*)

### **NON-EXECUTIVE DIRECTORS**

Mr. Li Jiefeng

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Professor He Jia

Mr. Leung Ting Yuk

Dr. Li Jing

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Board Committees</b><br><b>Directors</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Corporate<br/>Governance<br/>Committee</b> |
|---------------------------------------------|----------------------------|-----------------------------------|---------------------------------|-----------------------------------------------|
| Mr. Tong Jun                                | —                          | —                                 | C                               | —                                             |
| Mr. Li Jiefeng                              | M                          | —                                 | —                               | —                                             |
| Professor He Jia                            | M                          | C                                 | M                               | M                                             |
| Mr. Leung Ting Yuk                          | C                          | M                                 | M                               | M                                             |
| Dr. Li Jing                                 | —                          | M                                 | —                               | C                                             |

*Notes:*

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,  
31 August 2026