

SEM Holdings Limited
澳達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9929)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of SEM Holdings Limited are set out below.

Executive Director

Ms. Liang Meifeng

Non-executive Director

Mr. Yao Shuobin (*Chairman*)

Independent Non-executive Directors

Dr. Huang Mingxin

Dr. Zang Yunzhi

Mr. Gavin JL Feng

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Shuobin	–	M	C
Dr. Huang Mingxin	M	C	M
Dr. Zang Yunzhi	C	M	M
Mr. Gavin JL Feng	M	–	–

Notes:

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 September 2026