



HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1340)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Zhang Zhenghua

Ms. Xiang Yuan

Independent Non-Executive Directors:

Dr. Wang Guiping

Mr. Huang Ruilin

Ms. Zhang Cuicui

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Directors serve:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Treasury Committee
Mr. Zhang Zhenghua				M
Ms. Xiang Yuan			M	
Dr. Wang Guiping	M	M	C	M
Mr. Huang Ruilin	M	C	M	
Ms. Zhang Cuicui	C	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 September 2026