



## XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1748)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 10 September 2026, the members of the board of directors (the “**Board**”) of Xin Yuan Enterprises Group Limited are set out as follows:

#### **Executive Directors**

Mr. Liu Dunyu (*Chief executive officer*)

Mr. Chen Ming

Mr. Chen Yanbiao

Ms. Liu Weipeng

Mr. Tang Xuming

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

Mr. Xu Jie

Dr. Chen Siru

Mr. Yeung Chi Tat

Ms. Liu Xueying

The Board has established four Board committees and the members of these committees are set out as follows:

| <b>Board<br/>Committee</b><br><b>Directors</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Strategic<br/>Development<br/>Committee</b> |
|------------------------------------------------|----------------------------|-----------------------------------|---------------------------------|------------------------------------------------|
| Mr. Liu Dunyu                                  | /                          | M                                 | M                               | M                                              |
| Mr. Chen Ming                                  | /                          | /                                 | /                               | M                                              |
| Mr. Chen Yanbiao                               | /                          | /                                 | /                               | C                                              |
| Ms. Liu Weipeng                                | /                          | /                                 | M                               | /                                              |
| Mr. Tang Xuming                                | /                          | /                                 | M                               | /                                              |
| Mr. Xu Jie                                     | M                          | C                                 | M                               | /                                              |
| Dr. Chen Siru                                  | M                          | M                                 | M                               | /                                              |
| Mr. Yeung Chi Tat                              | C                          | /                                 | M                               | /                                              |
| Ms. Liu Xueying                                | M                          | /                                 | C                               | /                                              |

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 14 September 2026