



Shenghui Cleanness Group Holdings Limited

升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Chenghua (*Co-Chairman and Chief Executive Officer*)

Mr. Wei Dongjin (*Co-Chairman*)

Mr. Chen Liming

Mr. Dong Jiangang

Mr. Shao Bo

Independent Non-executive Directors

Ms. Cheung Bo Man

Ms. Yau Yin Hung

Dr. Wang Hui

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Li Chenghua				
Mr. Wei Dongjin				C
Mr. Chen Liming				
Mr. Dong Jiangang				
Mr. Shao Bo				
Ms. Cheung Bo Man	M	C	M	M
Ms. Yau Yin Hung	M	M	C	M
Dr. Wang Hui	C	M	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 17 September 2026