



RIVERINE CHINA HOLDINGS LIMITED

浦江中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1417)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 20 September 2026, the members of the board of directors (the “**Board**”) of Riverine China Holdings Limited are set out below:

Executive Directors

Mr. Sun Taoyong (*Chairman*)

Mr. Xiao Yuqiao

Ms. Wang Hui

Non-Executive Director

Mr. Yang Xingyun

Independent Non-Executive Directors

Mr. Zhang Lijun

Mr. Wang Yong

Mr. Shu Wa Tung Laurence (*Lead Independent Non-executive Director*)

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Taoyong		M	C
Mr. Xiao Yuqiao			
Ms. Wang Hui			M
Mr. Yang Xingyun			
Mr. Shu Wa Tung Laurence	C	M	M
Mr. Wang Yong	M		M
Mr. Zhang Lijun	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 September 2026