



Red Avenue New Materials Group Co., Ltd.

彤程新材料集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9607)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Red Avenue New Materials Group Co., Ltd are set out below:

Executive Directors

Ms. Zhang Ning (*Chairperson of the Board*)

Mr. Ding Lin

Mr. Yuan Minjian

Mr. Yu Yaoming

Mr. Tang Jie

Non-executive Director

Mr. Li Xiaoguang

Independent non-executive Directors

Mr. Zhang Yun

Mr. Jiang Changjian

Mr. Feng Yaoling

Mr. Chan Chi Fung Leo

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

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Executive Directors				
Ms. Zhang Ning	—	—	Member	Chairperson
Mr. Ding Lin	—	Member	—	Member
Mr. Yuan Minjian	—	—	—	—
Mr. Yu Yaoming	—	—	—	—
Mr. Tang Jie	—	—	—	—
Non-executive Director				
Mr. Li Xiaoguang	—	—	—	Member
Independent non-executive Directors				
Mr. Zhang Yun	Member	—	Member	—
Mr. Chan Chi Fung Leo	Chairperson	—	—	—
Mr. Jiang Changjian	—	Chairperson	—	Member
Mr. Feng Yaoling	Member	Member	Chairperson	—

Hong Kong, 28 September 2026