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上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Mr. Hou Xiang (*Chairman*)

Mr. Chan Yu

Mr. Tian Zhichao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor He Jia

Mr. Leung Ting Yuk

Ms. Liu Qin

Mr. Matthew Jonathan Clearfield

Mr. Ma Chenshan

Mr. Tian Fanjiang

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Professor He Jia	M	C	M	M
Mr. Leung Ting Yuk	C	M	M	M
Ms. Liu Qin	M	M	C	C

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,
30 September 2026