



SANVO Fine Chemicals Group Limited

三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

List of Directors and their Role and Function

The members of the board (“**Board**”) of Directors (“**Directors**”) of SANVO Fine Chemicals Group Limited are set out below:

Executive Directors

Chen Bingqiang (Chairman of the Board and chief executive officer)

Ng Cheuk Lun

Non-executive Director

Wang Xiaorong

Independent Non-executive Directors

Daniel Lai

Xu Kai

Yeung Chun Yue David

Jian Ziqing

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

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Chen Bingqiang	—	M	—	C
Ng Cheuk Lun	—	—	—	M
Wang Xiaorong	—	—	M	—
Daniel Lai	M	C	M	M
Xu Kai	M	M	C	M
Yeung Chun Yue David	C	M	M	M
Jian Ziqing	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 2 October 2026