



信基沙溪集团股份有限公司

XINJI SHAXI GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3603)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinji Shaxi Group Co., Ltd are set out below:

Executive Directors

Mr. Cheung Hon Chuen (*Chairman and Chief Executive Officer*)

Mr. Mei Zuoting

Mr. Zhang Weixin

Non-executive Directors

Mr. Lin Lie

Ms. Wang Yixue

Dr. Zeng Zhaowu

Independent non-executive Directors

Mr. Yu Ting

Mr. Tan Michael Zhen Shan

Dr. Zheng Decheng

Alternate Directors

Mr. Zhang Weiquan (*Alternate Director to Mr. Cheung Hon Chuen*)

Mr. Mei Jiawei (*Alternate Director to Mr. Mei Zuoting*)

Mr. Zhang Jiajian (*Alternate Director to Mr. Zhang Weixin*)

The Board has set up three Board 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
Mr. Cheung Hon Chuen		Member	Chairman
Mr. Mei Zuoting			
Mr. Zhang Weixin			
Mr. Lin Lie			
Ms. Wang Yixue			Member
Dr. Zeng Zhaowu			
Mr. Yu Ting	Chairman	Chairman	Member
Mr. Tan Michael Zhen Shan	Member		Member
Dr. Zheng Decheng	Member	Member	Member

Hong Kong, 8 October 2026