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Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Xinming China Holdings Limited are set out as follows:

Executive Director

Mr. Shi Jianwen

Non-Executive Director

Ms. Zhang Yu

Independent Non-executive Directors

Ms. Chan Wai Yan

Ms. Lee Yin Man

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Wai Yan	M	M	C
Ms. Lee Yin Man	C	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, effective from 21 October 2026

By order of the Board
Xinming China Holdings Limited
Law Hok Yu
Company Secretary

Hong Kong, 21 October 2026

As at the date of this announcement, the executive Director is Mr. Shi Jianwen; the non-executive Director is Ms. Zhang Yu, and the independent non-executive Directors are Ms. Chan Wai Yan and Ms. Lee Yin Man.