联想控股 LEGEND HOLDINGS
EMPOWERING COMPANIES TOWARD GREATNESS

聯想控股股份有限公司
Legend Holdings Corporation

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

(Stock Code: 03396)

List of Directors and their Roles and Functions

The members of the board of Directors (the "**Board**") of Legend Holdings Corporation are set out below:

Executive Director
Mr. NING Min *(Chairman)*
Mr. YU Hao *(Chief Executive Officer)*

Non-executive Directors
Mr. ZHAO John Huan
Ms. CHEN Jing
Ms. YANG Hongmei

Independent Non-executive Directors
Ms. HAO Quan
Mr. YIN Jian'an
Mr. YUAN Li

The table below provides membership information of the following committees on which each Board member serves.

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. NING Min	–	C	–
Mr. YU Hao	–	–	–
Mr. ZHAO John Huan	–	–	–
Ms. CHEN Jing	–	M	M
Ms. YANG Hongmei	M	–	–
Ms. HAO Quan	C	M	–
Mr. YIN Jian'an	M	M	C
Mr. YUAN Li	–	M	M

Notes:
C = Chairman of the relevant Board committees
M = Member of the relevant Board committees

October 30, 2026