SHUANGDENG GROUP CO., LTD.
雙登集團股份有限公司

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

(Stock Code: 06960)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shuangdeng Group Co., Ltd.(雙登集團股份有限公司)are set out below.

Executive Directors

Dr. Yang Rui

Dr. Yang Baofeng

Ms. He Rong

Non-executive Directors

Mr. Qian Shan'gao

Mr. Lou Zhiqiang

Ms. Hu Shuxuan

Independent Non-executive Directors

Dr. Yin Junming

Dr. Wang Jiajun

Dr. Wang Xi

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. Yang Rui		M	M	C
Dr. Yang Baofeng				M
Ms. He Rong				
Mr. Qian Shan'gao	M			
Mr. Lou Zhiqiang				
Ms. Hu Shuxuan				
Dr. Yin Junming	C	M	M	
Dr. Wang Jiajun	M	C	C	
Dr. Wang Xi				M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 November 2026