HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Hengdeli Holdings Limited and their role and function are as follows:

Executive Directors
Mr. Cheung Wing Lun Tony *(Chairman)*
Mr. Lee Yui Fung

Non-executive Directors
Mr. Lee Shu Chung Stan
Mr. Shi Zhongyang

Independent Non-executive Directors
Mr. Cai Jianmin
Mr. Liu Xueling
Ms. Qian Weiqing

The Board has set up three committees. The membership information of these committees on which the members of the Board serve is as follows:

Audit Committee
Mr. Cai Jianmin *(Committee Chairman)*
Mr. Liu Xueling
Ms. Qian Weiqing

Remuneration Committee
Mr. Liu Xueling *(Committee Chairman)*
Mr. Cai Jianmin
Mr. Cheung Wing Lun Tony

Nomination Committee
Mr. Cheung Wing Lun Tony *(Committee Chairman)*
Mr. Cai Jianmin
Mr. Liu Xueling
Ms. Qian Weiqing

Hong Kong, 12 November 2026