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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
Ms. Lin Ting

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

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

Notes:

C: Chairlady of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, effective from 16 November 2026

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

Hong Kong, 16 November 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, Ms. Lee Yin Man and Ms. Li Ting.