Befar Group Co., Ltd
濱化集團股份有限公司

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

(Stock Code: 6745)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Befar Group Co., Ltd are set out below:

Executive Directors:
Mr. Yu Jiang (于江) *(Chairman)*
Mr. Dong Hongbo (董紅波)
Dr. Liu Hongan (劉洪安)
Mr. Sun Huiqing (孫惠慶)

Non-Executive Director:
Mr. Song Shuhua (宋樹華)

Independent Non-Executive Directors:
Mr. Hao Yinping (郝銀平)
Ms. Li Haixia (李海霞)
Mr. Wang Qian (王謙)

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

Director \ Board Committee	Audit Committee	Remuneration and Performance Appraisal Committee	Nomination Committee	Development Strategy Committee
Mr. Yu Jiang		M	M	C
Mr. Dong Hongbo				
Dr. Liu Hongan				M
Mr. Sun Huiqing				
Mr. Song Shuhua				
Mr. Hao Yinping	C	M	M	M
Ms. Li Haixia	M	C	M	
Mr. Wang Qian	M	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, November 18, 2026