Wenye Group Holdings Limited
文業集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1802)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out below:

Executive Directors
Mr. JIANG Jun (Chairman)
Ms. FAN Shuying (Chief Executive Officer)
Mr. CHEN Zhouyu
Mr. PENG Jiwei

Non-executive Directors
Mr. MAK Ho Fai
Ms. JIA Yuanyuan

Independent Non-executive Directors
Mr. MA Kin Ling
Ms. YE Jinyu
Ms. SHEN Hongmei

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	Audit Committee	Remuneration Committee	Nomination Committee
JIANG Jun			C
FAN Shuying		M	
MA Kin Ling	C	M	M
YE Jinyu	M		
SHEN Hongmei	M	C	M

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

Shenzhen, the PRC, 19 November 2026