# DEEP SOURCE HOLDINGS LIMITED

# 至源控股有限公司*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 990)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Deep Source Holdings Limited with effect from 20 November 2026 are set out below:

**Executive Directors**
Jiang Jiang *(Chief Executive Officer)*
Wu Lei *(Chief Financial Officer)*
Xu Hang

**Non-executive Directors**
Kang Jian
Lin Pusheng
Zhu Haifei
Ding Lin
Lin Yujing

**Independent Non-executive Directors**
Wu Wei
Wong Hok Bun Mario
Chan Lai Ping
Liu Song

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**
Wong Hok Bun Mario *(Chairman)*
Ding Lin
Chan Lai Ping

**Remuneration Committee**
Wong Hok Bun Mario *(Chairman)*
Liu Song
Chan Lai Ping

**Nomination Committee**
Wong Hok Bun Mario *(Chairman)*
Liu Song
Chan Lai Ping

Hong Kong, 20 November 2026

* *For identification purpose only*