

# CHINA WACAN GROUP COMPANY LIMITED

## 中國網成集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China Wacan Group Company Limited are set out below:

#### Executive Directors

Zhou Zhenlin (*Chairman of the Board*)

Peng Yunying (President)

Guo Xianjiao

#### Independent non-executive Directors

Ding Xin

Zhu Qi

Zhang Lingke

Lam Sing Kwong, Simon

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Zhenlin	—	—	C
Peng Yunying	—	—	—
Guo Xianjiao	—	—	—
Ding Xin	C	M	M
Zhu Qi	M	C	M
Zhang Lingke	M	M	M
Lam Sing Kwong, Simon	—	—	—

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 May 2025