

**信控國際資本有限公司**  
**XinKong International Capital Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 993)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of XinKong International Capital Holdings Limited are set out below:

**Non-executive Directors**

Mr. Wang Cheng (*Chairman*)  
Ms. Tan Jieyu

**Executive Directors**

Mr. Chen Qinghua (*Chief Executive Officer*)  
Mr. Lu Xinzheng

**Independent Non-executive Directors**

Mr. Hung Ka Hai Clement  
Mr. Ma Lishan  
Mr. Guan Huanfei

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

<b>Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Risk Management Committee</b>	<b>Sustainable Development Committee</b>
Mr. Wang Cheng		M			M	
Ms. Tan Jieyu		M				
Mr. Chen Qinghua				C	M	M
Mr. Lu Xinzheng				M	M	M
Mr. Hung Ka Hai Clement	C	C	M			
Mr. Ma Lishan	M	M	M		C	
Mr. Guan Huanfei	M	M	C			C

*Notes:*

C: Chairman of the relevant Board Committees  
M: Member of the relevant Board Committees

Hong Kong, 29 May 2025