



Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xinming China Holdings Limited are set out as follows:

Executive Directors

Mr. Chen Chengshou (*Chairman and Chief Executive Officer*)

Mr. Hu Chaozhou

Mr. Shi Jianwen

Non-executive Director

Mr. Cao Zhiqiang

Independent Non-executive Directors

Ms. Chan Wai Yan

Ms. Huang Chunlian

Ms. Lee Yin Man

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Wai Yan	M	M	M
Ms. Huang Chunlian	M	M	M
Ms. Lee Yin Man	C	C	M
Mr. Chen Chengshou	/	/	C
Mr. Cao Zhiqiang	/	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, effective from 22 August 2025