



亞 東

Yadong Group Holdings Limited

亞 東 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yadong Group Holdings Limited are set out below.

Executive Directors

Mr. Xue Shidong (*Chairman*)

Mr. Wang Bin

Mr. Xiang Wenbin

Ms. Zhang Yeping

Mr. Jin Rongwei

Independent Non-executive Directors

Mr. Zhu Qi

Mr. Ho Kin Cheong Kelvin

Ms. Li Jing

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
Mr. Xue Shidong	—	M	C
Mr. Wang Bin	—	—	—
Mr. Xiang Wenbin	—	—	—
Ms. Zhang Yeping	—	—	M
Mr. Jin Rongwei	—	—	—
Mr. Zhu Qi	M	C	M
Mr. Ho Kin Cheong Kelvin	C	M	M
Ms. Li Jing	M	—	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 December 2025