



# 北京北辰實業股份有限公司

## BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) are set out below:

***Executive Directors:***

ZHANG Jie  
LIANG Jie  
YANG Hua-Sen  
ZHANG Wen-Lei  
WEI Ming-Qian  
ZHU Yan

***Independent Non-executive Directors:***

CHOW Wing-Kin, Anthony  
GAN Pei-Zhong  
QIAN Ai-min

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors              | Board Committees |                      |                                       |                     |                            |
|------------------------|------------------|----------------------|---------------------------------------|---------------------|----------------------------|
|                        | Audit Committee  | Nomination Committee | Remuneration and Evaluation Committee | Strategic Committee | Legal Compliance Committee |
| ZHANG Jie              |                  |                      | M                                     | C                   |                            |
| LIANG Jie              |                  |                      | M                                     | M                   | C                          |
| YANG Hua-Sen           |                  | M                    |                                       |                     |                            |
| ZHANG Wen-Lei          |                  |                      |                                       |                     |                            |
| WEI Ming-Qian          |                  |                      |                                       |                     |                            |
| ZHU Yan                |                  |                      |                                       |                     |                            |
| CHOW Wing-Kin, Anthony | M                |                      | M                                     | M                   | M                          |
| GAN Pei-Zhong          | M                | C                    | C                                     | M                   | M                          |
| QIAN Ai-min            | C                | M                    | M                                     | M                   | M                          |

***Notes:***

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

23 January 2026