



融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Magnus Concordia Group Limited effective from 1 February 2026 are set out below:

Executive Directors

Mr. Xiang Jun

Ms. Zhou Lan

Independent Non-executive Directors

Mr. Liu Ying Shun

Mr. Wang Ping

Mr. Zhang Zhirui

There are three Board committees. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Mr. Liu Ying Shun (*Chairman*)

Mr. Wang Ping

Mr. Zhang Zhirui

Nomination Committee

Mr. Zhang Zhirui (*Chairman*)

Mr. Xiang Jun

Mr. Liu Ying Shun

Mr. Wang Ping

Remuneration Committee

Mr. Wang Ping (*Chairman*)

Mr. Xiang Jun

Mr. Liu Ying Shun

Mr. Zhang Zhirui

Hong Kong, 2 February 2026