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上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Shangshan Gold International Holdings Limited are set out below.

EXECUTIVE DIRECTOR

Mr. Tong Jun (*Chairman*)

NON-EXECUTIVE DIRECTORS

Mr. Li Jiefeng

Mr. Zheng Haoran

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor He Jia

Mr. Leung Ting Yuk

Dr. Li Jing

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Tong Jun	—	—	C	—
Mr. Li Jiefeng	M	—	—	—
Mr. Zheng Haoran	—	—	—	—
Professor He Jia	M	C	M	M
Mr. Leung Ting Yuk	C	M	M	M
Dr. Li Jing	—	M	—	C

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,
27 February 2026