

CHUANGXIN INDUSTRIES HOLDINGS LIMITED

(創新實業集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02788)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Chuangxin Industries Holdings Limited (the “**Company**”) are set out below:

Chairman and non-executive Director

Mr. CUI Lixin

Executive Directors

Mr. CAO Yong

Mr. ZHANG Jianxiang

Ms. ZHANG Yue

Mr. FU Qian

Independent non-executive Directors

Mr. LIU Yanzhao

Ms. ZHENG Juan

Ms. SHEN Lingyan

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees				
	Audit Committee	Nomination Committee	Remuneration Committee	Connected Transaction Control Committee	Environmental, Social and Governance Committee*
Mr. CUI Lixin	M	M			
Mr. CAO Yong					C
Mr. ZHANG Jianxiang				M	M
Ms. ZHANG Yue					
Mr. FU Qian					
Mr. LIU Yanzhao	C		M	C	
Ms. ZHENG Juan		M	C	M	
Ms. SHEN Lingyan	M	C	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

* The members of the Environmental, Social and Governance Committee also include Mr. GUO Wei, the senior management of the Company

Hong Kong, March 17, 2026