

Mount Everest Gold Group Company Limited
珠峰黃金集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1815)

**LIST OF DIRECTORS AND THEIR ROLES AND
FUNCTIONS**

The members of the board of directors (the “**Board**”) of Mount Everest Gold Group Company Limited are set out below:

Executive Directors

Mr. CHEN He (*Chairman*)

Mr. QIAN Pengcheng

Ms. HUANG Wen

Independent Non-Executive Directors

Mr. YU Leung Fai

Mr. HU Qilin

Mr. ZHANG Zuhui

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. YU Leung Fai (*Chairman*)

Mr. HU Qilin

Mr. ZHANG Zuhui

Remuneration Committee

Mr. ZHANG Zuhui (*Chairman*)

Mr. YU Leung Fai

Mr. HU Qilin

Nomination Committee

Mr. CHEN He (*Chairman*)

Ms. HUANG Wen

Mr. YU Leung Fai

Mr. ZHANG Zuhui

Mr. HU Qilin

Hong Kong, 24 March 2026