



Wenye Group Holdings Limited

文業集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1802)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

KONG Guojing (Chairman)
FAN Shuying (Co-Chairwoman and chief executive officer)
CHEN Zhouyu (Co-Chairman)
PENG Jiwei

Non-executive Directors

MAK Ho Fai
JIA Yuanyuan

Independent Non-executive Directors

MA Kin Ling
YE Jinyu

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	Audit Committee	Remuneration Committee	Nomination Committee
FAN Shuying		M	C
MA Kin Ling	C	M	M
YE Jinyu	M		

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Shenzhen, PRC, 2 April 2026