

DONGXIANG
China Dongxiang (Group) Co., Ltd.
中國動向(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3818)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (*Chairman*)

Ms. Chen Chen (*Chief Executive Officer*) (*President*) (*Co-Chairman*)

Mr. Lyu Guanghong (*Chief Financial Officer*)

Independent non-executive Directors:

Mr. Gao Yu

Ms. Tang Songlian

Mr. Zhou Zhiyi

Mr. Du Zhongbing

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees				
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Chen Yihong	C		M		
Ms. Chen Chen	M			C	C
Mr. Lyu Guanghong	M				M
Mr. Gao Yu		M		M	
Ms. Tang Songlian		C	M		M
Mr. Zhou Zhiyi		M	C	M	
Mr. Du Zhongbing		M			M

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

13 April 2026