



**SHUANGDENG GROUP CO., LTD.**  
**雙登集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 06960)**

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

The members of the board of directors (the “**Board**”) of Shuangdeng Group Co., Ltd (雙登集團股份有限公司) are set out below.

### **Executive Directors**

Dr. Yang Rui

Dr. Yang Baofeng

Ms. He Rong

### **Non-executive Directors**

Mr. Qian Shan’gao

Mr. Lou Zhiqiang

Ms. Hu Shuxuan

### **Independent Non-executive Directors**

Dr. Yin Junming

Dr. Wang Jin

Dr. Wang Xi

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

| <b>Director</b>   | <b>Committee</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Strategy<br/>Committee</b> |
|-------------------|------------------|----------------------------|-----------------------------------|---------------------------------|-------------------------------|
| Dr. Yang Rui      |                  |                            | M                                 | M                               | C                             |
| Dr. Yang Baofeng  |                  |                            |                                   |                                 | M                             |
| Ms. He Rong       |                  |                            |                                   |                                 |                               |
| Mr. Qian Shan'gao |                  | M                          |                                   |                                 |                               |
| Mr. Lou Zhiqiang  |                  |                            |                                   |                                 |                               |
| Ms. Hu Shuxuan    |                  |                            |                                   |                                 |                               |
| Dr. Yin Junming   |                  | C                          | M                                 | M                               |                               |
| Dr. Wang Jin      |                  | M                          | C                                 | C                               |                               |
| Dr. Wang Xi       |                  |                            |                                   |                                 | M                             |

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 May 2026