

Ying Hai Group Holdings Company Limited

瀛海集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8668)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ying Hai Group Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Choi Wai Chan (*Chairman and Chief Executive Officer*)

Ms. Zou Shuer

Independent Non-executive Directors

Mr. Sou Sio Kei

Mr. Rodrigues Cesar Ernesto

Mr. Hu Chung Ming

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Wai Chan				
Ms. Zou Shuer				
Mr. Sou Sio Kei		M	C	M
Mr. Rodrigues Cesar Ernesto		M	M	C
Mr. Hu Chung Ming		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 19 May 2023