



HENGDELI HOLDINGS LIMITED

亨得利控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3389)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hengdeli Holdings Limited and their role and function are as follows:

Executive Directors

Mr. Zhang Yuping (*Chairman*)

Mr. Huang Yonghua

Mr. Lee Shu Chung Stan

Non-executive Director

Mr. Shi Zhongyang

Independent Non-executive Directors

Mr. Cai Jianmin

Mr. Liu Xueling

Ms. Qian Weiqing

The Board has set up three committees. The membership information of these committees on which the members of the Board serve is as follows:

Audit Committee

Mr. Cai Jianmin (*Committee Chairman*)

Mr. Liu Xueling

Ms. Qian Weiqing

Remuneration Committee

Mr. Liu Xueling (*Committee Chairman*)

Mr. Cai Jianmin

Mr. Zhang Yuping

Nomination Committee

Mr. Zhang Yuping (*Committee Chairman*)

Mr. Cai Jianmin

Mr. Liu Xueling

Hong Kong, 25 September 2023