

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Legend Holdings Corporation are set out below:

Executive Directors

Mr. NING Min (*Chairman*)

Mr. LI Peng (*Chief Executive Officer*)

Non-executive Directors

Mr. ZHU Linan

Mr. ZHAO John Huan

Mr. SUO Jishuan

Mr. YANG Jianhua

Independent Non-executive Directors

Mr. MA Weihua

Ms. HAO Quan

Mr. YIN Jian'an

Three committees have been set up under the Board. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. NING Min		–	C	–
Mr. LI Peng		–	–	–
Mr. ZHU Linan		–	–	–
Mr. ZHAO John Huan		–	–	–
Mr. SUO Jishuan		M	–	M
Mr. YANG Jianhua		–	–	–
Mr. MA Weihua		–	M	–
Ms. HAO Quan		C	–	M
Mr. YIN Jian'an		M	M	C

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

September 29, 2023