



上海先鋒控股有限公司

Shanghai Pioneer Holding Ltd

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01345)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Pioneer Holding Ltd are set out below:

Executive Directors:

Mr. Li Xinzhou (*Chairman*)
Mr. Yang Yuewen
Mr. Zhang Quan

Non-executive Director:

Ms. Hu Mingfei

Independent non-executive Directors:

Mr. Zhang Hong
Mr. Wong Chi Hung, Stanley
Mr. Lai Chanshu

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xinzhou			C
Ms. Hu Mingfei	M	M	
Mr. Zhang Hong	M	C	M
Mr. Wong Chi Hung, Stanley	C		
Mr. Lai Chanshu		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 October 2023