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SHINSUN 祥生
Shinsun Holdings (Group) Co., Ltd.
祥生控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 02599)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shinsun Holdings (Group) Co., Ltd. are set out below.

Executive Directors

Mr. Chen Hongni (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors

Mr. Ma Hongman
Mr. Hung Yuk Miu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Hongni		Member	Chairman
Mr. Ma Hongman	Member	Member	Member
Mr. Hung Yuk Miu	Chairman		

Hong Kong, 17 November 2023