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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  
Mr. Wang Guozhen

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Hongni			Member	Chairman
Mr. Ma Hongman		Member	Member	Member
Mr. Hung Yuk Miu		Chairman		
Mr. Wang Guozhen		Member	Chairman	Member

Hong Kong, 11 December 2023