



Zhongshen Jianye Holding Limited

中深建業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2503)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Zhongshen Jianye Holding Limited (中深建業控股有限公司) are set out below.

Executive Directors

Sang Xianfeng (*Chairman*)

Xian Yurong (*Chief Executive Officer*)

Independent Non-executive Directors

Liu Zhihong

Zeng Qingli

Xie Huagang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Liu Zhihong		Chairlady	Member	Member
Zeng Qingli		Member	Chairman	Member
Xie Huagang		Member	Member	Chairman

Hong Kong, 8 January 2024.

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.