



STEED ORIENTAL (HOLDINGS) COMPANY LIMITED

駿東(控股)有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 8277)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("Board") of Steed Oriental (Holdings) Company Limited are set out below.

Executive Directors

LI Yue, chairman of the Board

XUE Zhao Qiang, chief executive officer of the Company

Non-executive Director

DING Hongquan

Independent Non-executive Directors

WANG Wei

DONG Ping

ZHU Da

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides the composition of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Li Yue			
Xue Zhao Qiang			
Ding Hongquan			
Wang Wei	M	C	M
Dong Ping	M	M	C
Zhu Da	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 26 January 2024