



SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED

(申洲國際集團控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(stock code: 2313)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 31 January 2024, the members of the board of directors (“Board”) of Shenzhou International Group Holdings Limited are set out below.

Executive Directors

Mr. Ma Jianrong (*Chairman*)

Mr. Huang Guanlin

Mr. Ma Renhe

Mr. Wang Cunbo

Independent Non-executive Directors

Mr. Jiang Xianpin

Mr. Zhang Bingsheng

Ms. Liu Chunhong

Mr. Liu Xinggao

* *for identification purposes only*

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Jianrong				C
Mr. Huang Guanlin				
Mr. Ma Renhe			M	
Mr. Wang Cunbo				
Mr. Jiang Xianpin		C	M	M
Mr. Zhang Bingsheng		M	C	M
Ms. Liu Chunhong		M	M	
Mr. Liu Xinggao		M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 January 2024