

FAR International Holdings Group Company Limited

泛遠國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2516)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of FAR International Holdings Group Company Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Wang Quan (*Chairman of the Board*)

Ms. Zhang Min (*Chief Executive Officer*)

Mr. Yang Zhilong

Mr. Zhang Guangyang

Mr. Zhu Jiong

NON-EXECUTIVE DIRECTOR:

Mr. Wei Ran

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Ye Xingyue

Mr. Ren Tiangan

Mr. Sun Peng

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Ye Xingyue (*Chairman*)

Mr. Sun Peng

Mr. Ren Tiangan

REMUNERATION COMMITTEE:

Mr. Ren Tiangan (*Chairman*)

Mr. Wang Quan

Mr. Ye Xingyue

NOMINATION COMMITTEE:

Mr. Wang Quan (*Chairman*)

Mr. Ren Tiangan

Mr. Sun Peng

Hong Kong, 2 February 2024