



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 1 April 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

Mr. Hu Jijun

Independent Non-executive Directors

Mr. Zhang Bingsheng

Ms. Liu Chunhong

Mr. Liu Xinggao

Ms. Wang Feirong

* *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. Hu Jijun				
Mr. Zhang Bingsheng		M	C	M
Ms. Liu Chunhong		M	M	
Mr. Liu Xinggao		M		M
Ms. Wang Feirong		C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 March 2024