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**德銀天下股份有限公司**  
DEEWIN TIANXIA CO.,LTD

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2418)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Deewin Tianxia Co., Ltd are set out below:

### **Executive Directors**

Wang Runliang

Wang Wenqi

### **Non-executive Directors**

Guo Wancai (*Chairman*)

Tian Qiang

Zhao Chengjun

Feng Min

### **Independent Non-executive Directors**

Li Gang

Ip Wing Wai

Yu Qiang

## Board Committee

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Runliang		–	–	–
Wang Wenqi		–	–	–
Guo Wancai		–	–	Chairman
Tian Qiang		–	–	–
Zhao Chengjun		–	–	–
Feng Min		–	–	–
Li Gang		Member	Chairman	Member
Ip Wing Wai		Chairman	Member	–
Yu Qiang		Member	Member	Member

Xi'an, the PRC, 30 May 2024