



**Gaodi Holdings Limited**  
**高地股份有限公司**

*(formerly known as China Shenghai Group Limited 中國升海集團有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1676)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Effective from 21 June 2024, the members of the board of directors (the “**Board**”) of Gaodi Holdings Limited shall be as set out below:

***Executive directors***

Mr. Hu Hongchu (*Joint-Chairman*)  
Mr. Li Tingfeng (*Chief Executive Officer*)  
Ms. Chen Chun  
Mr. Huang Jingsheng  
Mr. Hong Jixiang

***Independent non-executive directors***

Mr. Shum Ching Hei  
Mr. He Jian  
Mr. Yang Minda

The Board has established three Committees. The membership information of the Committees are set out below:

<b>Director</b> \ <b>Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Hu Hongchu	-	-	-
Mr. Li Tingfeng	-	-	-
Ms. Chen Chun	-	-	-
Mr. Huang Jingsheng	-	-	-
Mr. Hong Jixiang	-	-	-
Mr. Shum Ching Hei	M	M	C
Mr. He Jian	M	C	M
Mr. Yang Minda	C	M	M

*Notes:*

C: Chairman of the relevant Board Committee  
M: Member of the relevant Board Committee

By Order of the Board  
**Gaodi Holdings Limited**  
**Hu Hongchu**  
*Joint-Chairman and Executive Director*

Xiamen, the PRC, 21 June 2024