



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 29 July 2024, the members of the board of directors (the “**Board**”) of Gaodi Holdings Limited shall be as set out below:

Executive directors

Mr. Li Tingfeng (*Chairman and 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:

Director \ Committee	Remuneration Committee	Nomination Committee	Audit Committee
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
Li Tingfeng
Executive Director

Xiamen, the PRC, 29 July 2024