



XIN YUAN ENTERPRISES GROUP LIMITED

信源企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1748)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xin Yuan Enterprises Group Limited are set out as follows:

Executive Directors

Mr. Chen Ming (*Chairman*)

Mr. Chen Jiagan (*Vice chairman*)

Mr. Xu Wenjun (*Chief executive officer*)

Mr. Lin Shifeng

Mr. Chen Yanbiao

Independent Non-executive Directors

Mr. Wei Shusong

Mr. Suen Chi Wai

Mr. Xu Jie

The Board has established four Board committees and the members of these committees are set out as follows:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Chen Ming	/	/	C	M
Mr. Chen Jiagan	/	/	/	M
Mr. Xu Wenjun	/	M	/	M
Mr. Lin Shifeng	/	/	/	M
Mr. Chen Yanbiao	/	/	/	C
Mr. Wei Shusong	M	/	/	/
Mr. Suen Chi Wai	C	M	M	/
Mr. Xu Jie	M	C	M	/

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 7 August 2024