



Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xinming China Holdings Limited are set out as follows:

Executive Directors

Mr. Chen Chengshou (*Chairman and Chief Executive Officer*)

Mr. Feng Cizhao

Mr. Cao Zhiqiang

Mr. Zhou Fenli

Non-executive Directors

Ms. Gao Qiaoqin

Mr. Choi Clifford Wai Hong

Mr. Zhou Zhencun

Independent Non-executive Directors

Mr. Khor Khie Liem Alex

Mr. Chiu Kung Chak

Mr. Lau Wai Leung, Alfred

Ms. Huang Chunlian

Ms. Lee Yin Man

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Khor Khie Liem Alex		C	C	M
Mr. Lau Wai Leung, Alfred		M	/	/
Mr. Chiu Kung Chak		M	M	M
Ms. Huang Chunlian		M	M	M
Ms. Lee Yin Man		M	M	M
Mr. Choi Clifford Wai Hong		/	M	/
Mr. Chen Chengshou		/	/	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, effective from 9 August 2024