



# YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8005)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Yuxing InfoTech Investment Holdings Limited are set out below:–

### Executive Directors

Li Qiang (*Chairman*)

Cong Yu (*Chief Executive Officer*)

Shi Guangrong

Zhu Jiang

Chen Biao

### Independent Non-executive Directors

Shen Yan

Dong Hairong

Huo Qiwei

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “**Committees**”). The membership information of the Committees is set out below:–

### Audit Committee

Shen Yan (*Chairlady*)

Dong Hairong

Huo Qiwei

### Remuneration Committee

Shen Yan (*Chairlady*)

Cong Yu

Chen Biao

Dong Hairong

Huo Qiwei

### Nomination Committee

Shen Yan (*Chairman*)

Cong Yu

Shi Guangrong

Dong Hairong

Huo Qiwei

Hong Kong, 30 August 2024

\* For identification purposes only