



Congyu Intelligent Agricultural Holdings Limited
從玉智農集團有限公司

(formerly known as China Finance Investment Holdings Limited 中國金控投資集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Congyu Intelligent Agricultural Holdings Limited are set out below.

Executive Director

Mr. LIN Yuhao (*Chairman and Co-Chief executive officer*)
Ms. WANG Hui

Non-executive Director

Ms. HAN Xiuhong

Independent Non-executive Directors

Mr. LI Shaohua
Ms. ZHU Rouxiang
Ms. LI Yang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. LIN Yuhao	-	-	C	-
Ms. HAN Xiuhong	-	M	-	-
Mr. LI Shaohua	M	M	M	M
Ms. ZHU Rouxiang	M	C	M	M
Ms. LI Yang	C	M	M	C

Notes:

C – Chairman/chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 11 November 2024