

DEVGREAT GROUP LIMITED

大方廣瑞德集團有限公司

(formerly known as Shanghai Zendai Property Limited 上海証大房地產有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of DevGreat Group Limited are set out below:

Executive Directors:

Mr. Huang Yuhui (Chairman of the Board)

Mr. Wang Letian

Ms. Li Zhen

Mr. Long Tianyu

Mr. Pi Minjie

Non-executive Directors:

Ms. Wang Zheng

Mr. Zou Yang

Mr. Guo Haomiao

Independent non-executive Directors:

Dr. Guan Huanfei

Mr. Cao Hailiang

Dr. Lin Xinzhu

Mr. Wang Yuzhou

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

Nomination Committee

Chairman: Mr. Huang Yuhui

Members: Mr. Huang Yuhui, Mr. Wang Letian, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

Remuneration Committee

Chairman: Mr. Cao Hailiang

Members: Mr. Cao Hailiang, Mr. Wang Letian, Ms. Li Zhen, Dr. Lin Xinzhu and Mr. Wang Yuzhou

Audit Committee

Chairman: Mr. Wang Yuzhou

Members: Mr. Wang Yuzhou, Dr. Guan Huanfei, Mr. Cao Hailiang and Dr. Lin Xinzhu

Hong Kong, 1 December 2024

** for identification purpose only*