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**SHINSUN 祥生**

**Shinsun Holdings (Group) Co., Ltd.**

**祥生控股(集團)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2599)**

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shinsun Holdings (Group) Co., Ltd. (the “**Company**”) are set out below:

### Executive Directors

Mr. Chen Guoxiang (*Chairman*)

Mr. Chen Hongni (*Chief Executive Officer*)

Ms. Yao Xiaozhen

Mr. Zhao Leiyi

### Independent Non-executive Directors

Mr. Wong Kon Man Jason

Mr. Ding Jiangang

Mr. Ma Hongman

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Guoxiang				Chairman
Mr. Chen Hongni			Member	
Ms. Yao Xiaozhen				
Mr. Zhao Leiyi				
Mr. Wong Kon Man Jason		Chairman		
Mr. Ding Jiangang		Member	Chairman	Member
Mr. Ma Hongman		Member	Member	Member

Hong Kong, November 17, 2020