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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: 02599)**

## **List of Directors and their Roles and Functions**

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

### **Executive Directors**

Mr. Chen Guoxiang (*Chairman*)

Mr. Chen Hongni (*Chief Executive Officer*)

Mr. Zhao Leiyi

Mr. Han Bo

### **Independent Non-executive Directors**

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 \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chen Guoxiang                 |                        |                               | Chairman                    |
| Mr. Chen Hongni                   |                        | Member                        |                             |
| Mr. Zhao Leiyi                    |                        |                               |                             |
| Mr. Han Bo                        |                        |                               |                             |
| Mr. Ding Jiangang                 | Member                 | Chairman                      | Member                      |
| Mr. Ma Hongman                    | Member                 | Member                        | Member                      |

Hong Kong, 31 January 2022