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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. 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	
Mr. Zhao Leiyi				
Mr. Han Bo				
Mr. Wong Kon Man Jason	Chairman			
Mr. Ding Jiangang	Member		Chairman	Member
Mr. Ma Hongman	Member		Member	Member

Hong Kong, 12 March 2021