

LUYUAN

綠源

Luyuan Group Holding (Cayman) Limited

綠源集團控股（開曼）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2451)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

S a e g i c a n d I n e m e n C m m i e e

M . N J (Chairman)

M . H J

M . P H

H K , M 18, 2024

* For identification purposes only