

LUYUAN



L U Y U A N G R O U P H O L D I N G (C A Y M A N) L I M I T E D
綠源集團控股(開曼)有限公司*
(Incorporated in the Cayman Islands with limited liability)
(S T O C K C O D E : 2451)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**B**oard”) of Luyuan Group Holding (Cayman) Limited are set out below:

E x e c u t i v e D i r e c t o r s

Mr. Ni Jie (*Chairman*)

Ms. Hu Jihong

Mr. Chen Guosheng

N o n - e x e c u t i v e D i r e c t o r s

Mr. David Ross Dingman (alias Mr. David R. Dingman)

I n d e p e n d e n t N o n - e x e c u t i v e D i r e c t o r s

Mr. Wu Xiaoya

Mr. Peng Haitao

Mr. Liu Bobin

Mr. Chan Chi Fung Leo

There are four Board committees. The composition of the Board committees are set out below:

A u d i t C o m m i t t e e

Mr. Wu Xiaoya (*Chairman*)

Mr. Liu Bobin

Mr. Peng Haitao

R e m u n e r a t i o n C o m m i t t e e

Mr. Liu Bobin (*Chairman*)

Ms. Hu Jihong

Mr. Wu Xiaoya

* For identification purposes only

N **C**

Mr. Liu Bobin (*Chairman*)

Ms. Hu Jihong

Mr. Wu Xiaoya

S **I** **s** **C**

Mr. Ni Jie (*Chairman*)

Ms. Hu Jihong

Mr. Peng Haitao

Hong Kong, October 11, 2023