

LUYUAN

绿源

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

With effect from June 26, 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Luyuan Group Holding (Cayman) Limited are set out below:

Executive Directors

Mr. Ni Jie (蔡家豪)

Ms. Hu Jihong

Mr. Chen Guosheng

Ms. Ni Boyuan

Independent Non-executive Directors

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:

Audit Committee

Mr. Wu Xiaoya (蔡家豪)

Mr. Liu Bobin

Mr. Peng Haitao

Remuneration Committee

Mr. Liu Bobin (蔡家豪)

Ms. Hu Jihong

Mr. Wu Xiaoya

Nomination Committee

Mr. Liu Bobin (劉 卓 豪)

Ms. Hu Jihong

Mr. Wu Xiaoya

Strategic and Inclusion Committee

Mr. Ni Jie (倪 捷)

Ms. Hu Jihong

Mr. Peng Haitao

Hong Kong, June 26, 2024

* For details, please refer to the relevant documents.