

Ye Xing Group Holdings Limited
燁星集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1941)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Ye Xing Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zhao Weihao
Ms. Wu Guoqing (*Chairman*)
Ms. Li Yin Ping
Ms. Zhang Chunying

NON-EXECUTIVE DIRECTOR

Mr. Li Yifan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Cheong Tat
Mr. Cheung Wai Hung
Ms. Chen Weijie
Mr. Leung Ka Wo

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Cheong Tat		Chairman	Member	Member
Mr. Cheung Wai Hung		Member	Member	Chairman
Ms. Chen Weijie		Member	Chairman	Member
Mr. Leung Ka Wo		Member	Member	Member

Hong Kong, 7 July 2021