



首程控股有限公司  
SHOUCHENG HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 697)

### List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Shoucheng Holdings Limited are set out below:

#### Executive Directors

Mr. Zhao Tianyang (*Chairman*)  
Mr. Xu Liang  
Mr. Li Wei (*President*)  
Mr. Liang Hengyi (*Managing Director*)  
Ms. Zhang Meng

#### Non-executive Directors

Dr. Li Yinhui  
Mr. Liu Jingwei  
Mr. Ho Gilbert Chi Hang  
Mr. Li Hao

#### Independent Non-executive Directors

Dr. Wang Xin  
Mr. Choi Fan Keung Vic  
Mr. Deng Yougao  
Ms. Zhang Quanling  
Dr. Qiao Yongyuan

There are 4 Board committees. The table below provides membership information of these committees on which Board members serve:

Director	Board Committee			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhao Tianyang	C			C
Xu Liang	M			
Li Wei	M			M
Liang Hengyi	M			M
Zhang Meng	M			
Li Yinhui		M	M	
Liu Jingwei		M		

Director	Board Committee			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ho Gilbert Chi Hang		M		
Wang Xin		C	M	M
Choi Fan Keung Vic		M	M	
Deng Yougao		M		M
Zhang Quanling		M	C	M
Qiao Yongyuan		M	M	M

Notes:

*C* Chairman of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, 9 July 2020