



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*)

Ms. Zhang Meng

Non-executive Directors

Mr. Liu Jingwei

Mr. Ho Gilbert Chi Hang

Mr. Li Hao

Dr. Zhao Xianming

Independent Non-executive Directors

Dr. Wang Xin

Mr. Choi Fan Keung Vic

Mr. Deng Yougao

Ms. Zhang Quanling

Ms. Zhuge Wenjing

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
Zhang Meng	M			
Liu Jingwei		M		
Ho Gilbert Chi Hang		M		
Zhao Xianming			M	

Director	Board Committee			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xin		C	M	M
Choi Fan Keung Vic		M	M	
Deng Yougao		M		M
Zhang Quanling		M	C	M
Zhuge Wenjing		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 May 2021