



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

With effect from 31 December 2021, 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

### 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               |                        |                      |

| 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, 31 December 2021