



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 15 February 2022, 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. Li Hao (*Vice Chairman*)
Mr. Liu Jingwei
Mr. Ho Gilbert Chi Hang

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, 15 February 2022