



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

Non-executive Directors

Mr. Li Hao (*Vice Chairman*)
Mr. Liu Jingwei
Mr. Ho Gilbert Chi Hang
Mr. Peng Jihai

Independent Non-executive Directors

Dr. Wang Xin
Mr. Choi Fan Keung Vic
Mr. Deng Yougao
Ms. Zhang Quanling
Ms. Zhuge Wenjing

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Zhao Tianyang			C
Liu Jingwei	M		
Ho Gilbert Chi Hang	M		
Peng Jihai		M	
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, 25 May 2023