



兴 达

XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1899)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Liu Jinlan (*Chairman*)

Mr. Liu Xiang

Mr. Zhang Yuxiao

Mr. Hang Youming

Mr. Wang Jin

Ms. Wang Yu

Independent Non-Executive Directors

Mr. Koo Fook Sun, Louis

Mr. Luo Tiejun

Ms. Xu Chunhua

The Board has established an Audit Committee, a Remuneration and Management Development Committee, a Nomination Committee, an Executive Committee, a Manufacturing and Operations Committee and an Investment and International Development Committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below:–

Audit Committee

Mr. Koo Fook Sun, Louis (*Chairman*)

Mr. Luo Tiejun

Ms. Xu Chunhua

Remuneration and Management Development Committee

Mr. Koo Fook Sun, Louis (*Chairman*)

Mr. Luo Tiejun

Nomination Committee

Mr. Liu Jinlan (*Chairman*)

Mr. Koo Fook Sun, Louis

Ms. Xu Chunhua

Executive Committee

Mr. Zhang Yuxiao (*Chairman*)

Mr. Liu Jinlan

Manufacturing and Operations Committee

Mr. Liu Jinlan (*Chairman*)

Mr. Liu Xiang

Investment and International Development Committee

Mr. Zhang Yuxiao (*Chairman*)

Mr. Liu Jinlan

Shanghai, the PRC, 15 January 2024