

CONCH VENTURE
China Conch Venture Holdings Limited
中國海螺創業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 586)

**LIST OF DIRECTORS
AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of China Conch Venture Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. GUO Jingbin (*Chairman*)

Mr. JI Qinying (*Vice-Chairman and Chief Executive Officer*)

Mr. WANG Xuesen

Mr. HE Guangyuan

Mr. WAN Changbao

NON-EXECUTIVE DIRECTOR

Mr. LIU Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Chi On (alias Derek Chan)

Mr. CHAN Kai Wing

Dr. PENG Suping

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. GUO Jingbin	—	—	Chairman
Mr. JI Qinying	—	—	Member
Mr. LIU Yan	—	Member	Member
Mr. CHAN Chi On (alias Derek Chan)	Chairman	Member	Member
Mr. CHAN Kai Wing	Member	Chairman	—
Dr. PENG Suping	Member	Member	—

By Order of the Board
China Conch Venture Holdings Limited
CHEN Xingqiang
Joint Company Secretary

Anhui Province, China
2 April 2024