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CNYD

Yuanda China Holdings Limited

遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yuanda China Holdings Limited are set out below.

Executive Directors

Mr. Kang Baohua (*Chairman*)

Mr. Zhao Zhongqiu (*Chief Executive Officer*)

Mr. Wang Hao

Mr. Gao Kai

Independent Non-executive Directors

Ms. Yang Qianwen

Mr. Ha Gang

Ms. Li Haining

There are 3 board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kang Baohua			C
Mr. Zhao Zhongqiu		M	
Mr. Wang Hao			
Mr. Gao Kai			
Ms. Yang Qianwen	C	C	M
Mr. Ha Gang	M	M	
Ms. Li Haining	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The PRC, 2 July 2026