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CHANHIGH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Peng Tianbin (*Chairman*)

Mr. Peng Yonghui (*Chief Executive Officer*)

Mr. Peng Daosheng

Non-Executive Director

Ms. Wang Sufen

Independent Non-Executive Directors

Mr. Chan Lap Ip

Mr. Shi Weixing

Mr. Yang Zhongkai

The Board has established an Audit Committee, a Remuneration Committee, a Nomination Committee, and a Strategy Committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below:

Audit Committee

Mr. Chan Lap Ip (*Chairman*)

Mr. Shi Weixing

Mr. Yang Zhongkai

Remuneration Committee

Mr. Yang Zhongkai (*Chairman*)

Mr. Peng Tianbin

Mr. Shi Weixing

Nomination Committee

Mr. Shi Weixing (*Chairman*)

Mr. Peng Yonghui

Mr. Yang Zhongkai

Strategy Committee

Mr. Peng Tianbin (*Chairman*)

Mr. Chan Lap Ip

Mr. Peng Yonghui

Hong Kong, 16 July 2024