



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of Dongyue Group Limited are set out below:

Executive Directors

Mr. Zhang Jianhong (*Chairman and Chief Executive Officer*)
Mr. Wang Weidong (*President*)
Mr. Zhang Zhefeng (*Vice President and Chief Financial Officer*)
Ms. Chung Tak Lai

Independent Non-Executive Directors

Mr. Ting Leung Huel, Stephen
Mr. Ma Zhizhong
Mr. Yang Xiaoyong

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ting Leung Huel, Stephen (*Chairman*)
Mr. Ma Zhizhong
Mr. Yang Xiaoyong

Remuneration Committee

Mr. Yang Xiaoyong (*Chairman*)
Mr. Ting Leung Huel, Stephen
Mr. Zhang Jianhong

Nomination Committee

Mr. Zhang Jianhong (*Chairman*)
Mr. Ting Leung Huel, Stephen
Mr. Yang Xiaoyong
Ms. Chung Tak Lai
Mr. Ma Zhizhong

Corporate Governance Committee

Mr. Zhang Jianhong (*Chairman*)
Mr. Wang Weidong (*President*)
Mr. Zhang Zhefeng

Risk Management Committee

Mr. Ting Leung Huel, Stephen (*Chairman*)
Mr. Ma Zhizhong
Mr. Yang Xiaoyong

The People's Republic of China, 31 December 2025