



中國恒有源發展集團有限公司
CHYY DEVELOPMENT GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8128)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of CHYY Development Group Limited are set out below:

Executive Directors

Mr. Xu Shengheng (*Chairman*)

Ms. Chan Wai Kay Katherine (*Deputy Chairman*)

Mr. Daiqi

Non-executive Directors

Mr. Liao Yuan

Mr. Zhang Yiying

Ms. Liu Ening

Independent Non-executive Directors

Mr. Wu Qiang

Mr. Guan Chenghua

The table below provides membership information of the Board committees of the Company:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Group Development Strategic Committee
Mr. Xu Shengheng	–	DC	DC	DC
Ms. Chan Wai Kay Katherine	–	–	–	DC
Mr. Daiqi	–	DC	–	M
Mr. Liao Yuan	–	–	DC	DC
Mr. Zhang Yiying	–	–	–	M
Ms. Liu Ening	–	–	–	M
Mr. Wu Qiang	M	M	M	C
Mr. Guan Chenghua	M	C	M	M

Notes: C – Chairman of the relevant Board committees

DC – Deputy Chairman of the relevant Board Committees M – Member of the relevant Board Committees

Hong Kong, 8 November 2023