



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. Dai Qi

Mr. Zhang Wei

Non-executive Directors

Mr. Liao Yuan

Mr. Zhang Yiyang

Ms. Liu Ening

Independent Non-executive Directors

Mr. Wu Qiang

Mr. Guan Chenghua

Mr. Zhang Honghai

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
Executive Directors					
Mr. Xu Shengheng		–	DC	DC	DC
Ms. Chan Wai Kay Katherine		–	–	–	DC
Mr. Dai Qi		–	DC	–	M
Mr. Zhang Wei		–	–	–	M
Non-executive Directors					
Mr. Liao Yuan		–	–	DC	DC
Mr. Zhang Yiyang		–	–	–	M
Ms. Liu Ening		–	–	–	M
Independent Non-executive Directors					
Mr. Wu Qiang		M	M	M	C
Mr. Guan Chenghua		M	C	C	M
Mr. Zhang Honghai		C	M	M	M
Senior Management					
Mr. Sun Ji		–	–	–	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, 28 March 2024