



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 ROLES AND FUNCTIONS

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

Executive Directors

Mr. Xu Shengheng (*Joint Chairman of the Board*)

Mr. Dai Qi

Mr. Zhang Wei

Non-executive Directors

Mr. Liao Yuan (*Joint Chairman of the Board*)

Ms. Liu Ening

Mr. Zhang Yiying

Independent Non-executive Directors

Mr. Zhang Honghai

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
Executive Directors				
Mr. Xu Shengheng	–	DC	DC	DC
Mr. Dai Qi	–	DC	–	M
Mr. Zhang Wei	–	–	–	M
Non-executive Directors				
Mr. Liao Yuan	–	–	DC	DC
Ms. Liu Ening	–	–	–	M
Mr. Zhang Yiying	–	–	–	M
Independent Non-executive Directors				
Mr. Zhang Honghai	C	M	M	M
Mr. Wu Qiang	M	M	M	C
Mr. Guan Chenghua	M	C	C	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 August 2024