

Guoen Holdings Limited

國恩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8121)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Yin Di (*Chairman*)

Wan Wai Ting

Liu Liping

Wang Lei

Non-executive Director

Ng Chi Fung

Independent non-executive Directors

Fu Hongzhi

Bian Wencheng

Wen Zefeng

There are three Board committees. The membership information of these committees on which each Board member serves are as follows:

Audit committee

Fu Hongzhi (*Chairlady*)

Bian Wencheng

Wen Zefeng

Nomination committee

Fu Hongzhi (*Chairlady*)

Bian Wencheng

Liu Liping

Remuneration committee

Wen Zefeng (*Chairman*)

Fu Hongzhi

Liu Liping

Hong Kong, 16 March 2026