

**LUYUAN**

**绿源**

**Luyuan Group Holding (Cayman) Limited**

**綠源集團控股（開曼）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2451)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from June 26, 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Luyuan Group Holding (Cayman) Limited are set out below:

### **Executive Directors**

Mr. Ni Jie (*Chairman*)

Ms. Hu Jihong

Mr. Chen Guosheng

Ms. Ni Boyuan

### **Independent Non-executive Directors**

Mr. Wu Xiaoya

Mr. Peng Haitao

Mr. Liu Bobin

Mr. Chan Chi Fung Leo

There are four Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. Wu Xiaoya (*Chairman*)

Mr. Liu Bobin

Mr. Peng Haitao

### **Remuneration Committee**

Mr. Liu Bobin (*Chairman*)

Ms. Hu Jihong

Mr. Wu Xiaoya

**Nomination Committee**

Mr. Liu Bobin (*Chairman*)

Ms. Hu Jihong

Mr. Wu Xiaoya

**Strategic and Investment Committee**

Mr. Ni Jie (*Chairman*)

Ms. Hu Jihong

Mr. Peng Haitao

Hong Kong, June 26, 2024

\* *For identification purposes only*