

**CONCH VENTURE**  
**China Conch Venture Holdings Limited**  
**中國海螺創業控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 586)**

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

The members of the board of directors (“**Board**”) of China Conch Venture Holdings Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. GUO Jingbin (*Chairman*)

Mr. JI Qinying (*Vice-Chairman and Chief Executive Officer*)

Mr. WANG Xuesen

Mr. HE Guangyuan

Mr. WAN Changbao

**NON-EXECUTIVE DIRECTOR**

Mr. LIU Yan

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. CHAN Chi On (alias Derek Chan)

Mr. CHAN Kai Wing

Ms. CHENG Yanlei

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

<b>Name of director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Strategy, Sustainability and Risk Management Committee</b>
Mr. GUO Jingbin	—	—	Chairman
Mr. JI Qinying	—	—	Member
Mr. LIU Yan	—	Member	Member
Mr. CHAN Chi On (alias Derek Chan)	Chairman	Member	Member
Mr. CHAN Kai Wing	Member	Chairman	—
Ms. CHENG Yanlei	Member	Member	—

By Order of the Board  
**China Conch Venture Holdings Limited**  
**CHEN Xingqiang**  
*Company Secretary*

Anhui Province, China  
7 January 2025