



Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Mr. Huang Haixiao (*Chairman of the Board*)

Ms. Huang Xin Rong

Mr. Dai Yihui

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Tan Wee Seng

Mr. Chan Ka Kit

Mr. Meng Yuecheng

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Tan Wee Seng (*Chairman*)

Mr. Chan Ka Kit

Mr. Meng Yuecheng

REMUNERATION COMMITTEE:

Mr. Tan Wee Seng (*Chairman*)

Mr. Chan Ka Kit

Mr. Meng Yuecheng

NOMINATION COMMITTEE:

Mr. Tan Wee Seng (*Chairman*)

Ms. Huang Xin Rong

Mr. Meng Yuecheng

Hong Kong, 6 June 2025