



上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1835)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd., with effect from 30 August 2024, are set out below:

Executive Directors:

Mr. ZHU Ping (*Chairman of the Board and Chief Executive Officer*)

Mr. DUAN Kejian

Mr. FAN Lei

Non-executive Directors:

Mr. WANG Xuyang

Mr. CHENG Jun

Independent non-executive Directors:

Ms. YANG Huifang

Mr. SHANG Jian

Mr. ZHU Hongchao

There are 3 Board committees. The table below sets out the membership information of each of the Board committees on which each Director serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHU Ping			Member	Chairman
Ms. YANG Huifang		Chairman	Member	Member
Mr. SHANG Jian		Member		Member
Mr. ZHU Hongchao		Member	Chairman	

Shanghai, the PRC, 30 August 2024