



BILLION INDUSTRIAL HOLDINGS LIMITED

百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2299)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Billion Industrial Holdings Limited are set out below.

Executive Directors

Mr. Sze Tin Yau (*Co-chairman and Authorized Representative*)

Mr. Wu Jinbiao (*Chief Executive Officer*)

Ms. Shi Haiyan

Non-executive Director

Mr. Zhang Shengbai (*Co-chairman*)

Independent Non-executive Directors

Mr. Yu Wai Ming (*Lead Independent Non-executive Director*)

Mr. Lin Jian Ming

The Board has established an audit committee, a remuneration committee, a nomination committee and a corporate governance committee (collectively, the “**Committees**”). The membership information of the Committees on which each Board member serves is set out below.

Audit Committee

Mr. Yu Wai Ming (*Chairman*)

Mr. Lin Jian Ming

Remuneration Committee

Mr. Yu Wai Ming (*Chairman*)

Mr. Sze Tin Yau

Mr. Lin Jian Ming

Nomination Committee

Mr. Sze Tin Yau (*Chairman*)

Mr. Yu Wai Ming

Mr. Lin Jian Ming

Ms. Shi Haiyan

Corporate Governance Committee

Mr. Sze Tin Yau (*Chairman*)

Mr. Wu Jinbiao

Hong Kong, 4 May 2026