



Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beisen Holding Limited (the “**Company**”) are set out below:

Executive Directors

Wang Zhaohui (王 朝 暉) (*Chairman*)

Ji Weiguo (紀 偉 國) (*Chief Executive Officer*)

Liu Xianna (劉 憲 娜)

Independent non-executive Directors

Du Kui (杜 葵)

Zhao Hongqiang (趙 宏 強)

Ge Ke (葛 珂)

The Board has three committees. The table below details membership of these committees.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Wang Zhaohui (王 朝 暉) (<i>Chairman</i>)	–	–	–
Ji Weiguo (紀 偉 國) (<i>Chief Executive Officer</i>)	–	M	–
Liu Xianna (劉 憲 娜)	–	–	M
Du Kui (杜 葵)	M	M	C
Zhao Hongqiang (趙 宏 強)	C	–	–
Ge Ke (葛 珂)	M	C	M

Notes:

C Chairman of Board committee

M Member of Board committee

By order of the Board
Beisen Holding Limited
Wang Zhaohui

Executive Director and Chairman of the Board

PRC, 19 June 2025