



WEIYE HOLDINGS LIMITED

偉業控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

List of Directors and their Roles and Functions

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

Executive Director

Mr. CHEN Zhiyong (*Chairman*)

Independent non-executive Directors

Mr. DONG Xincheng

Mr. LIU Ning

Ms. CHAN Sze Man

The Board has set up three committees, namely Audit Committee, Nominating Committee and Remuneration Committee. The table below provides the composition of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Mr. CHEN Zhiyong			
Mr. DONG Xincheng	Member	Chairman	Member
Mr. LIU Ning	Member	Member	Chairman
Ms. CHAN Sze Man	Chairman	Member	Member

Hong Kong, 30 September 2024

* For identification purpose only