



## China Risun Group Limited

中國旭陽集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1907)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Risun Group Limited are set out below:

#### Executive Directors

Mr. Yang Xuegang (*Chairman and Chief Executive Officer*)

Ms. Lu Xiaomei

Mr. Li Qinghua

Mr. Han Qinliang

Mr. Wang Nianping

Mr. Yang Lu

#### Independent non-executive Directors

Mr. Yu Kwok Kuen Harry

Mr. Wang Yinping

There are three Board committees under the Board. The table below sets forth the roles of each Director serving on the relevant Board committee(s):

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Xuegang			Chairman	
Ms. Lu Xiaomei				
Mr. Li Qinghua				Member
Mr. Han Qinliang				
Mr. Wang Nianping				
Mr. Yang Lu				
Mr. Yu Kwok Kuen Harry		Chairman	Member	Member
Mr. Wang Yinping		Member	Member	Chairman

Hong Kong, July 15, 2024