

DONGXIANG
China Dongxiang (Group) Co., Ltd.
中國動向(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3818)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Dongxiang (Group) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Yihong (*Chairman*)

Ms. Chen Chen (*Chief Executive Officer*) (*President*) (*Co-Chairman*)

Mr. Lyu Guanghong (*Chief Financial Officer*)

Independent non-executive Directors:

Dr. Chen Guogang

Mr. Gao Yu

Mr. Liu Xiaosong

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors | Board Committees | | | | |
|-------------------|---------------------|-----------------|------------------------|----------------------|--|
| | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee |
| Mr. Chen Yihong | C | | M | C | |
| Ms. Chen Chen | M | | | | C |
| Mr. Lyu Guanghong | M | | | | M |
| Dr. Chen Guogang | | C | M | | M |
| Mr. Gao Yu | | M | | M | |
| Mr. Liu Xiaosong | | M | C | M | |

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

20 March 2024