



Wenye Group Holdings Limited

文業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

FAN Shaozhou (Chairman and chief executive officer)

KONG Guojing (Co-Chairman)

PENG Weizhou

Non-executive Directors

CHEN Li

SHEN Peng

LI Hongxing

Independent Non-executive Directors

HUANG Wei

LAU Chui Ping Soey

MA Kin Ling

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

| | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|-------------------------------|-----------------------------|
| FAN Shaozhou | | M | C |
| HUANG Wei | M | | M |
| LAU Chui Ping Soey | M | C | |
| MA Kin Ling | C | M | M |

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Shenzhen, PRC, 13 October 2023