



## 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)

#### Non-executive Directors

CHEN Li

SHEN Peng

LI Hongxing

MAK Ho Fai

#### Independent Non-executive Directors

HUANG Wei

MA Kin Ling

YE Jinyu

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
FAN Shaozhou		M	C
HUANG Wei	M	C	M
MA Kin Ling	C	M	M
YE Jinyu	M		

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Shenzhen, PRC, 30 August 2024