China Conch Venture Holdings Limited

中國海螺創業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 586)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of China Conch Venture Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. LI Qunfeng *(Chairman)*
Mr. PAN Zhonghong *(Chief Executive Officer)*
Mr. XIA Liang
Mr. HE Guangyuan
Mr. WANG Jingqian

NON-EXECUTIVE DIRECTOR

Mr. WANG Xuesen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Chi On (alias Derek Chan)
Mr. CHAN Kai Wing
Ms. CHENG Yanlei

The Board has three committees, namely, the Audit Committee, the Remuneration and Nomination Committee and the Strategy, Sustainability and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves:

Name of director	Audit Committee	Remuneration and Nomination Committee	Strategy, Sustainability and Risk Management Committee
Mr. LI Qunfeng	—	—	Chairman
Mr. PAN Zhonghong	—	Member	Member
Mr. WANG Jingqian	—	—	Member
Mr. CHAN Chi On (alias Derek Chan)	Chairman	Member	Member
Mr. CHAN Kai Wing	Member	Chairman	—
Ms. CHENG Yanlei	Member	Member	—

By Order of the Board
China Conch Venture Holdings Limited
CHEN Xingqiang
Company Secretary

Anhui Province, China
6 November 2026