



## 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 four Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

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

Hong Kong, August 27, 2024