



首程控股有限公司
SHOUCHENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Shoucheng Holdings Limited are set out below:

Executive Director

Mr. Zhao Tianyang (*Chairman*)
Mr. Li Hao (*Vice Chairman*)
Mr. Xu Huajie
Mr. Liu Jingwei

Non-executive Directors

Mr. Peng Jihai
Mr. Ho Gilbert Chi Hang

Independent Non-executive Directors

Dr. Wang Xin
Ms. Zhang Quanling
Ms. Zhuge Wenjing
Dr. Zhang Jianwei
Ms. Tse, Theresa Y Y

There are 3 Board committees. The table below provides membership information of these committees on which Board members serve:

| Director | Board Committee | | |
|---------------------|-----------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Zhao Tianyang | | | C |
| Li Hao | | | M |
| Peng Jihai | | M | |
| Ho Gilbert Chi Hang | M | | |
| Wang Xin | C | M | M |
| Zhang Quanling | M | C | M |
| Zhuge Wenjing | M | | M |
| Zhang Jianwei | | M | |

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, 28 July 2025