



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 Directors

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  
Ms. Li Tiantian

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	
Li Tiantian		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 April 2026