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DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Dexin China Holdings Company Limited are set out below.

Executive Directors

Mr. HU Yiping

Mr. FEI Zhongmin

Non-executive Director

Mr. HU Shihao

Independent Non-executive Directors

Dr. WONG Wing Kuen Albert

Mr. DING Jiangang

Mr. CHEN Hengliu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit committee	Remuneration committee	Nomination committee
Mr. HU Yiping		–	–	C
Mr. FEI Zhongmin		–	M	–
Mr. HU Shihao		M	–	–
Dr. WONG Wing Kuen Albert		C	–	–
Mr. DING Jiangang		M	C	M
Mr. CHEN Hengliu		–	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committees

Hong Kong
29 June 2023