



Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

HE Binfeng (*Chairman and joint chief executive officer*)

LI Jieming (*joint chief executive officer*)

XIONG Di

HUANG Yu

YAN Haiguo

CHEN Huiling

Independent Non-executive Directors

LI Huamin

ZHAO Caihong

YUAN Shaoying

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

	Audit committee	Remuneration committee	Nomination committee
HE Binfeng		M	C
LI Huamin	M	C	M
ZHAO Caihong	C	M	
YUAN Shaoying	M		M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Ningbo, the People’s Republic of China, 23 December 2025