



## 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 chief executive officer*)

XIONG Di

HUANG Yu

WU Bin

QIU Zheng

CHEN Xiaodong

#### Independent Non-executive Directors

LI Huamin

YI Ling

LI Chengai

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

	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
HE Binfeng		M	C
LI Huamin	M	C	M
YI Ling	M		M
LI Chengai	C	M	

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Ningbo, the PRC, 20 May 2021