



Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2457)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of Buyang International Holding Inc are set out below.

Executive Directors

Ms. Xu Jingjun (*Deputy chairlady*)

Mr. Ying Yonghui (*Chief executive officer*)

Ms. Hu Huijuan

Non-executive Directors

Mr. Xu Buyun (*Chairman*)

Mr. Zhu Ning

Independent Non-executive Directors

Mr. Yeung Man Simon

Mr. Chen Jingeng

Mr. Ren Guodong

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Buyun (<i>Chairman</i>)			C
Mr. Yeung Man Simon	C		
Mr. Chen Jingeng	M	C	M
Mr. Ren Guodong	M	M	M
Ms. Xu Jingjun		M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong

9 July 2024