



首程控股有限公司
SHOUCENG 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 Director

Mr. Zhao Tianyang (*Chairman*)

Non-executive Directors

Mr. Wu Lishun

Mr. Li Hao (*Vice Chairman*)

Mr. Peng Jihai

Mr. Ho Gilbert Chi Hang

Mr. Liu Jingwei

Independent Non-executive Directors

Dr. Wang Xin

Ms. Zhang Quanling

Ms. Zhuge Wenjing

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
Peng Jihai		M	
Ho Gilbert Chi Hang	M		
Liu Jingwei	M		
Wang Xin	C	M	M
Zhang Quanling	M	C	M
Zhuge Wenjing	M		

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, 30 April 2025