



中國恒有源發展集團有限公司
CHYY DEVELOPMENT GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CHYY Development Group Limited are set out below:

Executive Directors

Mr. Xu Shengheng *(Joint Chairman of the Board)*

Mr. Dai Qi

Non-executive Directors

Mr. Liao Yuan *(Joint Chairman of the Board)*

Ms. Liu Ening

Mr. Zhang Yiying

Independent Non-executive Directors

Mr. Zhang Honghai

Mr. Guan Chenghua

Mr. Guo Guanglei

The table below provides membership information of the Board committees of the Company:

<div>Board Committee</div> <div>Director</div>	Audit Committee	Remuneration Committee	Nomination Committee	Group Development Strategic Committee
Executive Directors				
Mr. Xu Shengheng	–	DC	–	DC
Mr. Dai Qi	–	DC	–	M
Non-executive Directors				
Mr. Liao Yuan	–	–	DC	DC
Ms. Liu Ening	–	–	M	M
Mr. Zhang Yiying	–	–	–	M
Independent Non-executive Directors				
Mr. Zhang Honghai	C	M	M	M
Mr. Guan Chenghua	M	C	C	M
Mr. Guo Guanglei	M	M	M	C
Senior Management				
Mr. Sun Ji	–	–	–	M

Notes: C — Chairman of the relevant Board Committees
DC — Deputy Chairman of the relevant Board Committees
M — Member of the relevant Board Committees

Hong Kong, 9 December 2025