



China Risun Group Limited

中國旭陽集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1907)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Risun Group Limited are set out below:

Executive Directors

Mr. Yang Xuegang (*Chairman and Chief Executive Officer*)

Ms. Lu Xiaomei

Mr. Li Qinghua

Mr. Han Qinliang

Mr. Wang Nianping

Mr. Yang Lu

Independent non-executive Directors

Mr. Kang Woon

Mr. Yu Kwok Kuen Harry

Mr. Wang Yinping

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Xuegang	–	Chairman	–
Ms. Lu Xiaomei	–	–	–
Mr. Li Qinghua	–	–	–
Mr. Han Qinliang	–	–	–
Mr. Wang Nianping	–	–	–
Mr. Yang Lu	–	–	–
Mr. Kang Woon	Member	Member	Chairman
Mr. Yu Kwok Kuen Harry	Chairman	Member	Member
Mr. Wang Yinping	Member	–	Member

Hong Kong, April 1, 2024