



碧生源控股有限公司

BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 926)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Besunyen Holdings Company Limited are set out below.

Executive Directors

Mr. Zhao Yihong (*Chairman and Chief Strategy Officer*)

Ms. Gao Yan (*Vice Chairman*)

Mr. Feng Bing (*Chief Executive Officer*)

Mr. Yu Hongjiang (*Executive Vice President, Chief Operating Officer and Chief Financial Officer*)

Independent Non-executive Directors

Mr. He Yuanping

Mr. Shi Xiangxin

Dr. Chen Yang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Investment Committee
Mr. Zhao Yihong		Member		Chairman
Ms. Gao Yan			Member	
Mr. Feng Bing		Member		Member
Mr. Yu Hongjiang			Member	Member
Mr. He Yuanping	Chairman	Member	Member	Member
Mr. Shi Xiangxin	Member	Member	Chairman	
Dr. Chen Yang	Member	Chairman	Member	Member

Hong Kong, 13 June 2025