



## 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 Executive Officer*)

Ms. Gao Yan (*Vice Chairman*)

#### *Non-executive Director*

Mr. Zhuo Fumin

#### *Independent Non-executive Directors*

Mr. Ren Guangming

Mr. He Yuanping

Mr. Fu Shula

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Investment Committee</b>
Mr. Zhao Yihong		Member	Member	Member
Mr. Zhuo Fumin				Chairman
Mr. Ren Guangming	Member	Member	Chairman	
Mr. He Yuanping	Chairman	Member	Member	Member
Mr. Fu Shula	Member	Chairman	Member	

Hong Kong, 1 September 2020