



# 上海先鋒控股有限公司

## Shanghai Pioneer Holding Ltd

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01345)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Pioneer Holding Ltd are set out below:

*Executive Directors:*

Mr. Li Xinzhou (*Chairman*)  
Mr. Yang Yuewen

*Non-executive Directors:*

Ms. Wu Qian  
Ms. Hu Mingfei

*Independent non-executive Directors:*

Mr. Zhang Hong  
Mr. Lai Chanshu  
Mr. Zhang Changhai

There are three Board committees. The table below provides the membership information of the relevant committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Xinzhou			C
Ms. Hu Mingfei	M	M	M
Mr. Zhang Hong	M	C	M
Mr. Lai Chanshu		M	M
Mr. Zhang Changhai	C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2026