



Yongsheng Advanced Materials Company Limited

永盛新材料有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3608)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 1 April 2021, the members of the board of directors (the “**Board**”) of Yongsheng Advanced Materials Company Limited are set out below:

Executive Director

Mr. Li Cheng (*Chairman of the Board*)

Mr. Li Conghua

Mr. Ma Qinghai

Mr. Xu Wensheng

Independent non-executive Directors

Ms. Wong Wai Ling

Mr. He Chengying

Dr. Wang Huaping

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Cheng		–	–	Chairman
Mr. Xu Wensheng		–	Member	–
Ms. Wong Wai Ling		Chairlady	Chairlady	–
Mr. He Chengying		Member	–	Member
Dr. Wang Huaping		Member	Member	Member

Hong Kong, 1 April 2021