

Ye Xing Group Holdings Limited
 燁星集團控股有限公司
 (A limited liability company incorporated in the Cayman Islands)
 (Stock code: 1941)

DIRECTORS AND SENIOR MANAGEMENT

BOARD OF DIRECTORS

Our Board consists of six Directors, comprising three executive Directors and three independent non-executive Directors. The following table sets forth information regarding our Directors.

Name	Age	Present position	Date of appointment as a Director	Date of joining the group	Roles and responsibilities	Relationship with other Director(s) or senior management
Ms. Wu Guoqing (吳國卿)	45	Executive Director and Chairman	March 26, 2019	January 7, 2014	Responsible for business operations, day-to-day management and daily business decisions of our Group	N/A
Mr. Zhao Weihao (趙偉豪)	26	Executive Director	March 26, 2019	December 6, 2017	Responsible for overall development And major business decisions of our Group	N/A
Ms. Li Yin Ping (李燕萍)	43	Executive Director	26 March 2019	18 February 2019	Responsible for overseeing our Group's property management services and business development and providing strategic advice	N/A
Mr.	38	Independent	Director	17	Responsible for	N/A

Cheung Wai Hung (張偉雄)		nt non-executive	17 February 2020	Februar y 2020	providing independent judgment and advice to our Board	
Mr. Chan Cheong Tat (陳昌達)	70	Indepe- nt non- executive Director	17 February 2020	17 Februar y 2020	Responsible for providing independent judgment and advice to our Board	N/A
Ms. Chen Weijie (陳維潔)	39	39 Indepe- nt non- executive Director	17 February 2020	17 Februar y 2020	Responsible for providing independent judgment and advice to our Board	N/A

Hong Kong March 2020