



北京控股有限公司  
BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 392)

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Enterprises Holdings Limited are as follow:

### *Executive Directors*

YANG Zhichang (*Chairman of the Board*)

XIONG Bin (*Chief Executive Officer*)

XU Tong

GENG Chao

TUNG Woon Cheung Eric

### *Non-executive Directors*

YU Xijian

SU Junjie

### *Independent Non-executive Directors*

WU Jiesi

LAM Hoi Ham

YU Sun Say

CHAN Man Ki Maggie

There are 6 committees established under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination and Governance Committee	Strategy and Investment Committee	Rule of Law and Compliance Committee	Sustainability Committee
Directors						
YANG Zhichang			Chairman			
XIONG Bin		Member		Chairman	Chairman	Chairman
XU Tong				Member		
GENG Chao					Member	
TUNG Woon Cheung Eric				Member	Member	Member
YU Xijian						Member
SU Junjie					Member	Member
WU Jiesi	Member	Chairman				Member
LAM Hoi Ham	Chairman	Member		Member		
YU Sun Say	Member		Member			
CHAN Man Ki Maggie			Member	Member	Member	

Hong Kong, 28 April 2026