



Chervon Holdings Limited
泉峰控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 2285)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Chervon Holdings Limited are set out below:

Executive Directors

Mr. Pan Longquan (*Chairperson and Chief Executive Officer*)
Ms. Zhang Tong
Mr. Ke Zuqian
Mr. Michael John Clancy

Independent Non-Executive Directors

Dr. Li Minghui
Mr. Jiang Li
Dr. Fan Hao

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. Li Minghui (*Chairperson*)
Mr. Jiang Li
Dr. Fan Hao

Remuneration Committee

Dr. Fan Hao (*Chairperson*)
Mr. Pan Longquan
Dr. Li Minghui

Nomination Committee

Mr. Jiang Li (*Chairperson*)
Ms. Zhang Tong
Dr. Fan Hao

Hong Kong, February 4, 2026