



## FRONTAGE HOLDINGS CORPORATION

方達控股公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1521)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Frontage Holdings Corporation (the “Company”) are set out below:

#### Executive Directors

LI Song (*Chairman*)

ZHANG Wentao

LIN Zhongping

#### Non-executive Directors

YIN Zhuan

WU Hao

#### Independent Non-executive Directors

LI Yifan

LIU Erh Fei

WANG Jingsong

With effect from June 30, 2025, the members of the Audit and Risk Management Committee, the Remuneration Committee and Nomination Committee are set out below:

| Director      | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee |
|---------------|-------------------------------------|------------------------|----------------------|
| LI Song       |                                     | M                      | M                    |
| ZHANG Wentao  |                                     |                        |                      |
| LIN Zhongping |                                     |                        |                      |
| YIN Zhuan     |                                     |                        | M                    |
| WU Hao        | M                                   |                        |                      |
| LI Yifan      | C                                   | M                      | M                    |
| LIU Erh Fei   | M                                   |                        | M                    |
| WANG Jingsong |                                     | C                      | C                    |

Notes:

C Chairman

M Member

Hong Kong, June 30, 2025

\* For identification purpose only