

SHEIN Global Holdings Limited

希音国际控股有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock code: 00625)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SHEIN Global Holdings Limited (希音国际控股有限公司) (the “**Company**”) are set out below.

Executive directors

Yangtian Xu (許仰天) (*Chairman and Chief Executive Officer*)

Miao Miao (苗苗)

Xiaoqing Gu (顧曉慶)

Xiaoqing Ren (任曉慶)

Independent non-executive directors

Denny Ting Bun Lee (李廷斌)

Hongbin Cai (蔡洪濱)

Ming Yan Lim (林明彥)

The Board has four committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee	Corporate Governance committee
Yangtian Xu (許仰天) (<i>Chairman and Chief Executive Officer</i>)		Member	Member	
Miao Miao (苗苗)		Member	Member	
Xiaoqing Gu (顧曉慶)				
Xiaoqing Ren (任曉慶)				
Denny Ting Bun Lee (李廷斌)	Chairperson	Member	Member	Member
Hongbin Cai (蔡洪濱)	Member	Member	Chairperson	Chairperson
Ming Yan Lim (林明彥)	Member	Chairperson	Member	Member

31 August 2026