



儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of China Ruyi Holdings Limited with effect from 12 January 2024 are set out below:

Executive Directors

Mr. Ke Liming (*Chairman*)

Mr. Zhang Qiang

Non-executive Director

Mr. Yang Ming

Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Nie Zhixin

Mr. Chen Haiquan

Professor Shi Zhuomin

There are three Board committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ke Liming		—	member	chairman
Mr. Chau Shing Yim, David		chairman	chairman	—
Mr. Nie Zhixin		member	member	member
Mr. Chen Haiquan		member	—	member

Hong Kong, 15 January 2024