



Jiu Rong Holdings Limited

久融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2358)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Jiu Rong Holdings Limited are set out below.

Executive Directors

Mr. Chen Yunxiang

Ms. Chen Shan

Independent Non-executive Directors

Mr. Chen Zheng

Mr. Wong Chi Kin

Mr. Hua Nengdong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Yunxiang			
Ms. Chen Shan			
Mr. Chen Zheng	M	C	M
Mr. Wong Chi Kin	C	M	M
Mr. HUA Nengdong	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 August 2023