



# ZIONCOM HOLDINGS LIMITED

## 百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

### List of Directors and their Role and Function

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

#### Executive Directors:

Mr. Tang Yuxiao

Mr. Zhao Xiuming

Ms. Cai Peiyao

#### Independent Non-Executive Directors:

Mr. Ng Thiam Chye (Alias Huang Tiancai)

Mr. Wang Yow Hsiong

Mr. Lam Chiu Chuen

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Yuxiao				
Mr. Zhao Xiuming				C
Ms. Cai Peiyao			M	
Mr. Ng Thiam Chye (Alias Huang Tiancai)		C	C	M
Mr. Wang Yow Hsiong		M	M	M
Mr. Lam Chiu Chuen		M		

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2022