

Bao Shen Holdings Limited

寶申控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8151)

List of Directors and their Role and Function

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

Executive Directors

Mr. Fan Zhijian (*Chief Executive Officer, Chairman of the Board, Compliance Officer*)

Mr. Zhou Zhen Dong

Mr. Fan Baocheng

Independent Non-executive Directors

Mr. Liang Chi

Mr. Ho Ka Chun

Mr. Chan Chun Chi

There are 3 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. Fan Zhijian		–	–	–
Mr. Zhou Zhen Dong		–	–	–
Mr. Fan Baocheng		–	–	–
Mr. Liang Chi		Member	Member	Chairman
Mr. Ho Ka Chun		Member	Chairman	Member
Mr. Chan Chun Chi		Chairman	Member	Member

Hong Kong, 1 August 2023