

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 since 31 December 2023 are set out below:

Executive Directors

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

Mr. Zhou Zhen Dong

Independent Non-executive Directors

Mr. Liang Chi

Mr. Ho Ka Chun

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	–	Member	Member
Mr. Zhou Zhen Dong	–	–	–
Mr. Liang Chi	Member	Member	Chairman
Mr. Ho Ka Chun	Chairman	Chairman	Member

Hong Kong, 3 January 2024