



## JLOGO HOLDINGS LIMITED

### 聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of JLogo Holdings Limited are set out as follows:

### Executive Directors

Ms. LOW Yeun Ching@Kelly Tan (*Chairlady, Chief Executive Officer*)

Mr. Sean LOW Yew Hong (Sean Liu Yaoxiong)

Mr. CHIU Ka Wai

Mr. WU Guangliang

### Independent Non-executive Directors

Mr. John Chi Chung MAN

Mr. CHAN Pak Hung

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LOW Yeun Ching@Kelly Tan		/	M	C
Mr. Sean LOW Yew Hong		/	/	/
Mr. CHIU Ka Wai		/	/	/
Mr. WU Guangliang		/	/	/
Mr. John Chi Chung MAN		M	M	M
Mr. CHAN Pak Hung		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 February 2024