



## 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 Director

Mr. John Chi Chung MAN

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 March 2024