



## 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 Chun Kit

Mr. KHOR Khie Liem Alex

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	C	M
Mr. CHAN Chun Kit		C	M	M
Mr. KHOR Khie Liem Alex		M	/	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 22 April 2024