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JISHENG GROUP HOLDINGS LIMITED
吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the "**Board**") of Jisheng Group Holdings Limited (the "**Company**") are set out below:

EXECUTIVE DIRECTORS
Ms. WOO Lan Ying *(Chairman)*
Mr. LI Qizhi *(Vice Chairman)*
Mr. YANG Yueyong

INDEPENDENT NON-EXECUTIVE DIRECTORS
Ms. LEUNG Shuk Lan
Ms. YUEN Wai Man
Mr. AU Sui Keung Albert

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

AUDIT COMMITTEE
Ms. YUEN Wai Man *(Chairman)*
Ms. LEUNG Shuk Lan
Mr. AU Sui Keung Albert

REMUNERATION COMMITTEE
Ms. LEUNG Shuk Lan *(Chairman)*
Ms. WOO Lan Ying
Ms. YUEN Wai Man

NOMINATION COMMITTEE
Ms. WOO Lan Ying *(Chairman)*
Ms. LEUNG Shuk Lan
Mr. AU Sui Keung Albert

Hong Kong, 27 June 2025