



## ZXZN Qi-House Holdings Limited

中顯智能齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of ZXZN Qi-House Holdings Limited, with effect from 15 September 2026, are set out as follow:

#### Executive Directors

YU Quansheng (*Chairman*)

TSUI Wing Tak (*Chief Executive Officer*)

TONG Jason C Y

Mary Kathleen BABINGTON

HUNG Kevin Dingteng

#### Non-executive Director

WU Libo

#### Independent Non-executive Directors

YEUNG Man Chung Charles

KO Po Ming

LEE Kwan Hung, Eddie

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 15 September 2026.

| Director                | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|-----------------|------------------------|----------------------|
| YU Quansheng            |                 |                        | C                    |
| TSUI Wing Tak           |                 | M                      |                      |
| TONG Jason C Y          |                 |                        |                      |
| Mary Kathleen BABINGTON |                 |                        | M                    |
| HUNG Kevin Dingteng     |                 |                        |                      |
| WU Libo                 |                 |                        |                      |
| YEUNG Man Chung Charles | C               | M                      | M                    |
| KO Po Ming              | M               |                        | M                    |
| LEE Kwan Hung, Eddie    | M               | C                      | M                    |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 14 September 2026