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 *(Co-Chairlady and Chief Executive Officer)*
Mr. WU Kang (*Co-Chairman)*
Mr. Sean LOW Yew Hong (Sean Liu Yaoxiong)
Mr. CHIU Ka Wai
Ms. FAN Jingjing

Independent Non-executive Directors

Mr. John Chi Chung MAN
Ms. SHUM Ching Yee Jennifer
Ms. LI Jun

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LOW Yeun Ching@Kelly Tan	/	M	C
Mr. WU Kang	/	/	/
Mr. Sean LOW Yew Hong	/	/	/
Mr. CHIU Ka Wai	/	/	/
Ms. FAN Jingjing	/	/	/
Mr. John Chi Chung MAN	M	C	M
Ms. SHUM Ching Yee Jennifer	C	M	M
Ms. LI JUN	M	/	/

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 30 October 2026