JIMU GROUP LIMITED
積木集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8187)
(the "Company")

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of the Company are set out below:

Executive Directors
Mr. Chan Ting Leuk Arthur
Mr. Chow Ngai Fung
Mr. Huang Yiyuan

Non-executive Director
Mr. Leung Ka Yu

Independent non-executive Directors
Mr. Choi Ho Yan
Mr. Yiu Yu Hong John
Ms. Chu Wei Ning

The Board has established four committees and the members of these committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chan Ting Leuk Arthur				
Mr. Chow Ngai Fung		Member		Member
Mr. Huang Yiyuan				
Mr. Choi Ho Yan	Chairman	Member	Member	Member
Mr. Yiu Yu Hong John	Member	Member	Chairman	Chairman
Ms. Chu Wei Ning	Member	Chairlady	Member	
Mr. Leung Ka Yu				Member

Hong Kong, 19 November 2026