



SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2606)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sichuan Languang Justbon Services Group Co., Ltd. are set out below:

Executive Directors

Mr. Yao Min (*Chairman*)
Mr. Li Changjiang
Mr. Chen Fenghua

Non-executive Directors

Mr. Guo Zhanjun
Mr. Liu Zhenwen
Mr. Dai Tao

Independent Non-executive Directors

Mr. Li Shujian
Mr. Zhang Shouwen
Mr. Rui Meng

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Min				
Mr. Li Changjiang			M	M
Mr. Chen Fenghua				
Mr. Guo Zhanjun				
Mr. Liu Zhenwen				
Mr. Dai Tao				
Mr. Li Shujian		M		M
Mr. Zhang Shouwen		M	M	
Mr. Rui Meng		C	C	C

Notes:

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

Hong Kong
17 June 2021