



JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JiaChen Holding Group Limited are set out below:

Executive Directors

Mr. SHEN Min (*Chairman*)

Mr. SHEN Minghui

Mr. CHEN Shiping (*Chief Executive Officer*)

Ms. LIU Hui

Independent non-executive Directors

Mr. YU Chun Kau

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHEN Min		–	M	–
Mr. CHEN Shiping		–	–	M
Mr. YU Chun Kau		M	C	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 September 2021

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.