



CSMall Group Limited
金猫银猫集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1815)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. CHEN He (*Chairman, Chief Executive Officer and President*)

Mr. QIAN Pengcheng (*Financial Manager*)

Independent Non-Executive Directors

Mr. YU Leung Fai

Mr. HU Qilin

Mr. ZHANG Zuhui

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. YU Leung Fai (*Chairman*)

Mr. HU Qilin

Mr. ZHANG Zuhui

Remuneration Committee

Mr. ZHANG Zuhui (*Chairman*)

Mr. YU Leung Fai

Mr. HU Qilin

Nomination Committee

Mr. CHEN He (*Chairman*)

Mr. YU Leung Fai

Mr. ZHANG Zuhui

Hong Kong, 19 November 2021