

# 杉杉品牌運營股份有限公司

## Shanshan Brand Management Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1749)

### List of Directors and their Roles and Functions

The members of the board of directors of Shanshan Brand Management Co., Ltd. (the “**Directors**” and the “**Board**”, respectively) are set out below.

#### Executive Directors

Mr. Luo Yefei (*Chairman*)  
Mr. Cao Yang (*Vice-Chairman*)  
Ms. Yan Jingfen  
Ms. Zhou Yumei

#### Independent Non-executive Directors

Mr. Chow Ching Ning  
Mr. Wang Yashan  
Mr. Wu Xuekai

#### Non-executive Directors

Ms. Zhao Chunxiang  
Mr. Du Peng

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Luo Yefei			C
Mr. Cao Yang			
Ms. Yan Jingfen		M	
Ms. Zhou Yumei			
Ms. Zhao Chunxiang			
Mr. Du Peng			
Mr. Chow Ching Ning	C		
Mr. Wang Yashan	M	C	M
Mr. Wu Xuekai	M	M	M

Notes:

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

Ningbo, the People's Republic of China, 6 June 2022