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Suxin Joyful Life Services Co., Ltd.
蘇新美好生活服務股份有限公司

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

(Stock Code: 2152)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Suxin Joyful Life Services Co., Ltd. are set out below:

Executive Directors

Mr. Cui Xiaodong (*Chairman*)

Mr. Zhou Jun

Ms. Zhou Lijuan

Independent Non-executive Directors

Ms. Zhou Yun

Ms. Xin Zhu

Mr. Liu Xin

Non-executive Directors

Mr. Cai Jinchun

Mr. Tang Chunshan

Mr. Zhang Jun

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cui Xiaodong			
Mr. Zhou Jun			
Ms. Zhou Lijuan			
Mr. Cai Jinchun	Member		
Mr. Tang Chunshan		Member	
Mr. Zhang Jun			Member
Ms. Zhou Yun		Member	Chairlady
Ms. Xin Zhu	Chairlady		
Mr. Liu Xin	Member	Chairman	Member

Hong Kong, August 23, 2022