

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Qian Kun (*Chairman*)

Ms. An Juan

Mr. Wang Zizhong

Mr. Zhang Xiaohui

Independent Non-executive Directors

Mr. Chan Ngai Fan

Mr. Chen Sheng

Mr. Tong Yu

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. Qian Kun			Chairperson
Ms. An Juan		Member	
Mr. Wang Zizhong			
Mr. Zhang Xiaohui			
Mr. Chan Ngai Fan	Chairperson	Member	Member
Mr. Chen Sheng	Member		Member
Mr. Tong Yu	Member	Chairperson	

Hong Kong, 14 October 2022