



NNK GROUP LIMITED
年年卡集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3773)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of NNK GROUP LIMITED are set out below.

Executive Directors

Mr. Huang Junmou (*Chairman*)
Dr. Zhou Jinhuang
Mr. Guan Heng (*Chief Executive Officer*)

Non-executive Directors

Mr. Fan Weiguo
Mr. Yu Zida

Independent non-executive Directors

Mr. Lin Zhangxi
Mr. Qian Haomin
Ms. Zhao Jinlin

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Junmou			C	M
Mr. Lin Zhangxi		M		C
Mr. Qian Haomin		M	M	
Ms. Zhao Jinlin		C	M	M

Notes:

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

8 November 2022