



**Joy Spreader Group Inc.**  
**樂享集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6988)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Joy Spreader Group Inc. are set out below:

Mr. Zhu Zinan (朱子南)	<i>(Chairman, Executive Director)</i>
Mr. Cheng Lin (成林)	<i>(Executive Director)</i>
Ms. Qin Jiabin (秦佳鑫)	<i>(Executive Director)</i>
Mr. Hu Qingping (胡慶平)	<i>(Non-executive Director)</i>
Mr. Hu Jiawei (胡家瑋)	<i>(Non-executive Director)</i>
Mr. Xu Chong (徐翀)	<i>(Independent non-executive Director)</i>
Mr. Tang Wei (唐偉)	<i>(Independent non-executive Director)</i>
Mr. Fang Hongwei (房宏偉)	<i>(Independent non-executive Director)</i>

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhu Zinan (朱子南)				Chairman
Mr. Cheng Lin (成林)			Member	
Mr. Hu Qingping (胡慶平)		Member		
Mr. Xu Chong (徐翀)		Member	Chairman	Member
Mr. Tang Wei (唐偉)		Chairman		
Mr. Fang Hongwei (房宏偉)			Member	Member

Beijing, the PRC  
November 30, 2022