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**zhenro 正榮服務**  
**ZHENRO SERVICES GROUP LIMITED**  
**正榮服務集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Lin Xiaotong (*Chief Executive Officer*)  
Mr. Kang Hong

### Non-Executive Director

Mr. Liu Weiliang (*Chairman*)

### Independent Non-executive Directors

Mr. Ma Haiyue  
Mr. Au Yeung Po Fung  
Mr. Zhang Wei

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Xiaotong		Member	
Mr. Kang Hong			
Mr. Liu Weiliang	Member		Chairman
Mr. Ma Haiyue	Member		Member
Mr. Au Yeung Po Fung		Chairman	Member
Mr. Zhang Wei	Chairman	Member	

Hong Kong, 20 January 2023