



## JINGRUI HOLDINGS LIMITED

景瑞控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01862)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Yan Hao (*Chairman and Chief Executive Officer*)

Mr. Xu Hai Feng (*Vice-president*)

Mr. Chen Chao (*Vice-president and Chief Financial Officer*)

#### Non-executive Director

Mr. Chen Xin Ge

#### Independent Non-executive Directors

Mr. Han Jiong

Mr. Qian Shi Zheng

Dr. Lo Wing Yan William

There are 4 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>	<b>Risk Management Committee</b>
Mr. Yan Hao		Member		
Mr. Xu Hai Feng				
Mr. Chen Chao				
Mr. Chen Xin Ge			Member	
Mr. Han Jiong	Member	Chairman	Chairman	Member
Mr. Qian Shi Zheng	Chairman			Chairman
Dr. Lo Wing Yan William	Member	Member	Member	Member

Hong Kong, 30 March 2023

\* For identification purpose only