



Zhixin Group Holding Limited

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2187)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Zhixin Group Holding Limited are set out below.

Executive Directors

Mr. Ye Zhijie (*Chairman*)
Mr. Huang Wengui (*Chief executive officer*)
Mr. Lai Quanshui
Mr. Qiu Limiao
Mr. Ye Dan
Mr. Huang Kaining

Independent non-executive Directors

Ms. Wong Tuen Sau
Mr. Cai Huinong
Mr. Jiang Qinjian

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Strategy Committee |
|----------------------------|-----------------|------------------------|----------------------|--------------------|
| Mr. Ye Zhijie | — | — | — | — |
| Mr. Huang Wengui | — | — | — | M |
| Mr. Lai Quanshui | — | — | — | C |
| Mr. Qiu Limiao | — | — | — | M |
| Mr. Ye Dan | — | — | — | M |
| Mr. Huang Kaining | — | — | — | — |
| Ms. Wong Tuen Sau | C | M | M | — |
| Mr. Cai Huinong | M | M | C | — |
| Mr. Jiang Qinjian | M | C | M | — |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 April 2023