



**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. Qian Haomin

Ms. Zou Guoying

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.

| <b>Director</b>  | <b>Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|------------------|------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Huang Junmou |                  |                        | C                           | M                             |
| Mr. Qian Haomin  |                  | M                      | M                           |                               |
| Ms. Zou Guoying  |                  | C                      | M                           | M                             |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

5 May 2023