



## Smooore International Holdings Limited

思摩爾國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 6969)

### List of Directors and their Roles and Functions

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

#### **Executive Directors**

Mr. CHEN Zhiping (*Chairman and Chief executive officer*)

Mr. XIONG Shaoming

Mr. WANG Guisheng

Ms. WANG Xin

#### **Non-Executive Directors**

Ms. JIANG Min

#### **Independent Non-Executive Directors**

Mr. ZHONG Shan

Mr. YIM Siu Wing, Simon

Dr. LIU Jie

Dr. WANG Gao

There are four Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. ZHONG Shan (*Chairman*)

Mr. YIM Siu Wing, Simon

Dr. LIU Jie

#### **Remuneration Committee**

Mr. YIM Siu Wing, Simon (*Chairman*)

Dr. LIU Jie

Mr. CHEN Zhiping

#### **Nomination Committee**

Mr. CHEN Zhiping (*Chairman*)

Mr. ZHONG Shan

Dr. LIU Jie

#### **Environmental, Social and Governance Committee**

Mr. CHEN Zhiping (*Chairman*)

Mr. WANG Guisheng

Mr. ZHONG Shan

Hong Kong, 9 June 2023