

Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Guan Yihong (*Chairman*)

Ms. Cui Longyu

Mr. He Chengxiao

Mr. Su Danman

Independent Non-executive Directors

Mr. Deng Tao

Ms. Tang Zhihui

Ms. Zhu Rui

The composition of the Board committees are set out below:

Audit Committee

Mr. Deng Tao (*Chairman*)

Ms. Tang Zhihui

Ms. Zhu Rui

Remuneration Committee

Ms. Tang Zhihui (*Chairman*)

Mr. Deng Tao

Mr. Su Danman

Nomination Committee

Mr. Guan Yihong (*Chairman*)

Ms. Zhu Rui

Mr. Deng Tao

Hong Kong, June 9, 2023