



**Suxin Joyful Life Services Co., Ltd.**

**蘇新美好生活服務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2152)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Suxin Joyful Life Services Co., Ltd. are set out below:

### **Executive Directors**

Mr. Cui Xiaodong (*Chairman*)

Mr. Zhou Jun

Ms. Zhou Lijuan

### **Independent Non-executive Directors**

Ms. Zhou Yun

Ms. Xin Zhu

Mr. Liu Xin

### **Non-executive Directors**

Ms. Li Xin

Mr. Cao Bin

Mr. Zhang Jun

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cui Xiaodong				
Mr. Zhou Jun				
Ms. Zhou Lijuan				
Ms. Li Xin		Member		
Mr. Cao Bin			Member	
Mr. Zhang Jun				Member
Ms. Zhou Yun			Member	Chairlady
Ms. Xin Zhu		Chairlady		
Mr. Liu Xin		Member	Chairman	Member

Suzhou, the People's Republic of China, 15 June 2023