



Jia Yao Holdings Limited

嘉耀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 01626)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Director

Yang Yoong An (*Chairman*)

Non-executive Directors

Feng Bin

Yang Fan

Independent Non-executive Directors

Wang Ping

Gong Jinjun

Guo Wei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Yang Yoong An			Chairman	
Feng Bin				
Yang Fan				Member
Wang Ping		Chairman		Member
Gong Jinjun		Member	Member	Chairman
Guo Wei		Member	Member	

Hong Kong, 16 June 2023