

**Dimmi**  
**DIMMI LIFE HOLDINGS LIMITED**  
**迪米生活控股有限公司**

*(formerly known as Milestone Builder Holdings Limited 進階發展集團有限公司)*

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

(Stock Code: 1667)

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

The members of the board (the “**Board**”) of directors of Dimmi Life Holdings Limited (the “**Company**”) are set out below.

**EXECUTIVE DIRECTORS**

GE Zhang (*Chairman of the Board*)

HOU Lingling

LIU Ning (*Chief Executive Officer*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

HO Siu Keung

CHU Kin Ming

HO Wing Sum

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
GE Zhang			M	C
HOU Lingling			M	M
LIU Ning			M	M
HO Siu Keung		M	C	M
CHU Kin Ming		C	M	M
HO Wing Sum		M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 June 2023