



**NNK Group Limited**  
**年年卡集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3773)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of NNK GROUP LIMITED are set out below.

**Executive Directors**

Mr. Huang Junmou (*Chairman*)  
Dr. Zhou Jinhuang  
Mr. Guan Heng (*Chief Executive Officer*)

**Non-executive Directors**

Mr. Fan Weiguo  
Mr. Yu Zida

**Independent non-executive Directors**

Mr. Zhang Mingqun  
Ms. Zou Guoying  
Dr. Li Yao

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Huang Junmou			C	M
Mr. Zhang Mingqun		M		C
Ms. Zou Guoying		C	M	M
Dr. Li Yao		M	M	

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

30 June 2023