

嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

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

Chairman of the Board and Executive Director

Mr. Huang Xianming

Executive Directors

Mr. Tan Chaojun (*Vice Chairman*)

Mr. Chen Songhuan

Mr. Li Fuliang

Mr. Lu Jianxiong

Mr. Huang Zekun

Independent Non-Executive Directors

Mr. Kam Robert

Mr. Wan Nar Yin, David

Mr. Ma Xiaoqiang

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

	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Huang Xianming	chairman		member
Mr. Tan Chaojun			
Mr. Chen Songhuan			
Mr. Li Fuliang			
Mr. Lu Jianxiong			
Mr. Huang Zekun			
Mr. Ma Xiaoqiang	member	member	member
Mr. Kam Robert	member	chairman	member
Mr. Wan Nar Yin, David	member	member	chairman

Hong Kong, 30 June 2023